

## Vistoso Community Association Compliance Committee Meeting – April 11, 2023 Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 3:03pm. The Committee Chair, Robert Feltes was present; as well as Sheryl Forte, Terry Campbell, Ray Gans and Robert Forman were present. Present from FirstService Residential was Joe Watson Compliance Coordinator.
- Adopt Revised Agenda: A motion to approve the agenda as presented was made by Sheryl Forte, seconded by Robert Feltes. Motion carried unanimously.
- Approval of March 14, 2023, General Session Minutes Robert Feltes moves to approve March 14, 2023, Minutes, seconded by Sheryl Forte. Motion carried unanimously.
- Homeowner Forum / Hearing: None
- Discussion of the Compliance Committee Charter, Compliance Coordinator Duties & Responsibilities, Compliance/Fine Policy, VET-SEC Protection Agency and the Garage/Yard Sales and Estate Sale Resolution.
- Review of Violation Report: A list of current violations at the status of "1st Notice & Hearing" was presented to the Committee. The committee and compliance coordinator reviewed the violations and discussed what the highest occurring violations are. The Committee agreed to fine seven properties from the PowerPoint presentation.
- With there being no further business, the meeting adjourned at approximately 3:51pm. **Meeting Adjourned unanimously.**

Next Meeting Date is – Tuesday May 9, 2023, at 3:00pm – Zoom Platform