

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Wednesday, April 5, 2023
Via Zoom Videoconference

Members Present: Matt Wood, Ray Gans, Joan Sauer and Barbara Stough

Absent: Bill Van Dam

Staff: Barbara Daoust, General Manager

- I. Call to Order:** The meeting was called to order at 4:07 p.m.
- II. Adopt the Agenda**
A Motion was made by Ray Gans and seconded by Barbara Stough to adopt the agenda as presented. Motion carried.
- III. Chair Remarks**
The board will be voting on the guidelines and the revised VCA maps at the April 27, 2023, meeting.
- IV. Meeting Minutes**
A motion to approve the March 1, 2023, meeting minutes as presented was made by Ray Gans and seconded by Joan Sauer. Motion passed unanimously.
- V. Old Business**
A. Focus Group Meetings
Matt Wood reported that the association met with 10 Sub-Associations on Monday, March 27, 2023, to discuss the CC&R Project. Clearly the members present indicated they were not in support of spending funds to change the VCA document nor see the need to do so. The committee members discussed their direction at this point.
A motion was made by Ray Gans and seconded by Joan Sauer to put the committee's efforts on hold regarding the CC&R project until they receive board input. Motion was unanimously approved.
- VI. New Business**
The committee discussed the review of the Bylaws for next month's meeting.
- VII. Adjournment**
The next meeting is scheduled for May 3, 2023, at 4:00 p.m.
A motion was made by Ray Gans and seconded by Joan Sauer to adjourn the meeting at 4:36 p.m.