

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Wednesday, May 3, 2023
Via Zoom Videoconference

Members Present: Matt Wood, Robert Foreman, Joan Sauer, Barbara Stough and Dan Sturmon

Absent: Ray Gans

Staff: Barbara Daoust, General Manager

- I. Call to Order:** The meeting was called to order at 4:12 p.m.
- II. Adopt the Agenda**
A Motion was made by Dan Sturmon and seconded by Joan Sauer to adopt the agenda as presented. Motion carried.
- III. Chair Remarks**
Matt Wood announced that the revised VCA maps are currently on the website and are available at the VCA office.
- IV. Meeting Minutes**
A motion to approve the April 5, 2023, meeting minutes as presented was made by Dan Sturmon and seconded by Joan Sauer. Motion passed unanimously.
- V. Old Business**
No old business was discussed.
- VI. New Business**
Note: Robert Foreman joined the meeting at 4:17 p.m.
A. Review of Bylaws
Discussion ensued on the benefits and costs of making changes to the Bylaws. The meeting with the focus groups on the CC&Rs indicated that the governing documents have little impact since their Sub-Association's documents are more restrictive. They did not see the value in changing the CC&Rs. The committee's consensus is to leave the Bylaws in their present state.
B. Arizona House Bill 2298
The committee discussed the impact of the signed bill on the master association enforcing on street parking. The association will need to conduct a membership meeting for a vote by June 30, 2025. The board has indicated to call the vote at the March 2025. The committee will be putting a strategy together for the board to consider communicating to the members. This topic will be placed on next month's agenda.
- VII. Adjournment**
The next meeting is scheduled for June 7, 2023, at 4:00 p.m.
A motion was made by Dan Sturmon and seconded by Barbara Stough to adjourn the meeting at 4:45 p.m.