

## Vistoso Community Association Compliance Committee Meeting – November 14, 2023 Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 3:00pm. The Compliance Committee Chair, Robert Feltes was present; as well as Sheryl Forte 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 Robert Feltes, seconded by Sheryl Forte. Motion carried unanimously.
- Approval of October 10, 2023, General Session Minutes Sheryl Forte moves to approve October 10, 2023, Minutes, seconded by Robert Forman. Motion carried unanimously.
- Discussion of fines for a property on N Bandanna Way
- Homeowner Forum/Hearing:

Desert Olive: Owner provided a written fine waiver request to appeal the garage sale fine. Owner explained that the property was rented on October 1, 2023. The owner was out of town when the keys were delivered and the new tenant moved in. Owner failed to provide a copy of the HOA rules. The current owner is the original owner of four properties. The properties' assessments are always paid in advance for the year. This is the first time that he has had a problem such as this. A motion was made by Robert Feltes to approve the recommendation to the Board of Directors to deny the fine waiver request. The motion was seconded by Robert Forman. Motion was carried unanimously.

- 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 the three properties from the PowerPoint presentation.
- With there being no further business, the meeting adjourned at approximately 3:34pm. **Meeting adjourned unanimously.**

Next Meeting Date is - Tuesday December 12, 2023, at 3:00pm - Zoom Platform