

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Monday, January 8, 2024
Via Zoom Videoconference

Members Present: Matt Wood (non-voting committee member), Dan Sturmon, Ray Gans, Joan Sauer, and Barbara Stough

Absent: Robert Foreman and Barbara Stough

Staff: Barbara Daoust, General Manager

- I. Call to Order:** The meeting was called to order at 4:02 PM.
- II. Adopt the Agenda**

One topic was added to the agenda under New Business, A. Builder Rights & Annexation Project.
A motion was made by Joan Sauer and seconded by Ray Gans to adopt the agenda as amended. Motion carried.
- III. Chair Remarks**

Matt Wood reported on the Streetlights meeting with the Town of Oro Valley Police Department. Further discussion on this topic will occur at the January 25 board meeting on turning the lights off for a specific period and to gather member feedback.
- IV. Meeting Minutes**

A motion to approve the December 4, 2023, meeting minutes as presented was made by Ray Gans and seconded by Joan Sauer. Motion passed unanimously.
- V. Old Business**

A. Arizona House Bill 2298

The committee's recommendation to the board for approval of the Carpenter and Hazlewood public street regulation package is on the January 25 agenda for board consideration.
Matt Wood will follow up with Rob Foreman about the video for street parking.
- VI. New Business**

A. Builder Rights & Annexation Project

The board did approve \$15,000 for this project. The committee requested management to acquire a bid from Carpenter Hazlewood for the project.
- VII. Adjournment**

The next meeting is scheduled for Wednesday, February 7, 2024, at 4:00 PM.
A motion to adjourn the meeting at 4:33 PM. was made by Joan Sauer and seconded by Dan Sturmon.