

1171 N Rancho Vistoso Blvd., Suite 103 Oro Valley, AZ 85755 Phone (520) 354-2729

ANNOUNCEMENT

Pursuant to the Bylaws of the Vistoso Community Association, Article III, Section 3.4, Notices, the Board of Directors announces:

2024 ANNUAL MEETING AGENDA & NOTICE

DATE: Thursday, March 28, 2024

CALL TO ORDER: 6:00 pm

LOCATION: Via Zoom

Join Zoom Meeting https://us02web.zoom.us/j/8445866556

Meeting ID: 844 586 6556

<u>AGENDA</u>

- I. Call to Order Matt Wood, Board President.....6:00 pm
- II. Determination of Quorum VCA Staff
- III. Introductions of 2023 Board Members
- IV. Oro Valley's Path Forward Milini Simms, TOV Principal Planner
- V. Introductions of Current Candidates
- VI. Financial Update
- VII. Community Update
- VIII. Questions and Answers
- IX. Announce Election / Voting Results

Per Vistoso Community Association Bylaws Article IV <u>Board of Directors</u>, Section 4.2, the Board of Directors will convene for the Organizational Meeting immediately following the adjournment of the Annual Meeting. This meeting is to appoint Officers and Committee Chairs and is an open meeting, which homeowners are encouraged to attend.