

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Wednesday, March 6, 2024
Via Zoom Videoconference

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

Absent: Dan Sturmon and Robert Forman

Staff: Barbara Daoust, General Manager

- I. Call to Order:** The meeting was called to order at 4:01 PM.
- II. Adopt the Agenda**
A motion was made by Matt Wood and seconded by Joan Sauer to adopt the agenda as presented. Motion carried.
- III. Chair Remarks**
No comments made.
- IV. Meeting Minutes**
A motion to approve the February 7, 2024, 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 discussed the status of the proposed Bill 2470 that will override House Bill 2298. The intention of this bill would prohibit associations to enforce parking on public streets and leave the authority with the entity that owns and maintains the streets. Management will provide the CAI link to oppose HR 2470.
 - B. Builder Rights & Annexation Projects Update**
The board did approve having Carpenter Hazlewood conduct an initial review of the association documents and to confer with a title company to determine an estimate to gather the rest of the documents needed to complete a legal review to identify the remaining builder rights and annexation dates of the VCA parcels.
- VI. New Business**
No new business was discussed.
- VII. Adjournment**
The next meeting is scheduled for Wednesday, April 3, 2024, at 4:00 PM.
A motion to adjourn the meeting at 4:31 PM. was made by Joan Sauer and seconded by Barbara Stough. Motion passed unanimously.