

APPROVED



Board of Directors Meeting – March 28, 2024

Via Webex Platform

BOARD MEMBERS PRESENT: Matt Wood, Rob Feltes, Ted Dann, Joe Affinati, Kathleen Hernandez, and Barbara Stough

Absent: Ryan Hall

FIRSTSERVICE RESIDENTIAL: Barbara Daoust, General Manager and Priscilla Harris, Assistant Community Manager

- I. **CALL TO ORDER** - The meeting was called to order by Matt Wood at 6:56 PM.

- II. **SELECTION OF OFFICERS**
 - A. **President Appointment**

A motion was made by Ted Dann and seconded by Kathleen Hernandez to appoint Matt Wood as President. The motion unanimously passed.
 - B. **Vice President Appointment**

A motion was made by Joe Affinati and seconded by Matt Wood to appoint Rob Feltes as Vice President. The motion was unanimously approved.
 - C. **Treasurer Appointment**

A motion was made by Matt Wood and seconded by Joe Affinati to appoint Ted Dann as Treasurer. The motion was passed unanimously.
 - D. **Secretary Appointment**

A motion was made by Matt Wood and seconded by Ted Dann to appoint Joe Affinati as Secretary. The motion was unanimously approved.

- III. **SELECTION OF COMMITTEE CHAIRS**
 - A. **Architectural and Landscape Review Committee**

A motion was made by Matt Wood and seconded by Rob Feltes to appoint Joe Affinati as Chair to the Architectural and Landscape Committee. Motion passed unanimously.
 - B. **Communication Committee**

A motion was made by Matt Wood and second by Ted Dann to appoint Kathleen Hernandez as Chair to the Communication Committee. Motion was unanimously approved.
 - C. **Compliance Committee**

A motion was made by Matt Wood and seconded by Ted Dann to appoint Rob Feltes as Chair to the Compliance Committee. The motion was passed unanimously.
 - D. **Finance Committee**

A motion was made by Matt Wood and seconded by Joe Affinati to appoint Ted Dann as Chair to the Finance Committee. The motion was approved unanimously.
 - E. **Governing Documents**

A motion was made by Joe Affinati and seconded by Ted Dann to appoint Matt Wood as Chair to the Governing Documents Committee. Motion passed unanimously.
 - F. **Parks & Landscape Committee**

A motion was made by Matt Wood and seconded by Joe Affinati to appoint Debbie Gann as Chair to the Parks & Landscape Committee. The motion was approved unanimously.


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IV. NEXT MEETING

The next Board Meeting is tentatively scheduled for Monday, April 15, 2024, at 4:00 PM. to appoint committee members and the General Session is scheduled for Thursday, April 25, 2024, at 5:30 PM.

V. ADJOURNMENT

The meeting was adjourned at 7:09 PM.



Vistoso Community Association Secretary

4-26-24

Date