

APPROVED



COMMUNITY ASSOCIATION

Board of Directors Meeting – April 15, 2024

Via Webex Platform & In Person

1171 E Rancho Vistoso Blvd., Suite 103, Oro Valley, AZ 85755

BOARD MEMBERS PRESENT: Matt Wood, President; Robert Feltes, Vice President; Joe Affinati, Secretary; Ryan Hall, Director; Kathleen Hernandez, Director; and Barbara Stough, Director

ABSENT: Ted Dann, Treasurer

FIRSTSERVICE RESIDENTIAL: Barbara Daoust, General Manager

The meeting was called to order at 4:00 PM by Board President Matt Wood.

ADOPT AGENDA

A motion was made by Joe Affinati and seconded by Kathleen Hernandez to approve the agenda. The motion was approved unanimously.

Appointment of Committee Members

A motion was made by Rob Feltes and seconded by Kathleen Hernandez to appoint the committee members as listed for the ALRC, Communications, Compliance, Finance, Governing Documents, and Parks & Landscape committees. Motion was unanimously approved.

NEXT MEETING

The next General Session Meeting is tentatively scheduled for Thursday, April 25, 2023, at 5:30 PM.

ADJOURNMENT

A motion was made by Matt Wood and seconded by Barbara Stough to adjourn the meeting at 4:03 PM. Motion passed unanimously.



Vistoso Community Association Secretary

4-26-24
Date