

APPROVED

**Vistoso Community Association**  
**Governing Documents Committee Meeting Minutes – Wednesday, May 1, 2024**  
**Via Zoom Videoconference**

Members Present: Matt Wood (non-voting committee member), Randy Kohout, Joan Sauer, 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**  
*A motion was made by Barbara Stough and seconded by Joan Sauer to adopt the agenda as presented. Motion carried.*
- III. Chair Remarks**  
Discussion ensued about getting the message out about the legislation to restrict enforcement of parking on public streets.
- IV. Committee Charter**  
*A motion was made by Randy Kohout and seconded by Joan Sauer to revise the charter language to allow the second board member on the committee to vote and duplicate the communication committee charter language under the committee structure and terms section. Motion was unanimously approved.*  
The revised charter will be presented to the board for consideration at the May General Session meeting.
- V. Meeting Minutes**  
*A motion to approve the April 3, 2024, meeting minutes as presented was made by Joan Sauer and seconded by Barbara Stough. Motion passed unanimously.*
- VI. Old Business**
  - A. Arizona House Bill 2298**  
Matt Wood met with the Communication Committee to solicit assistance to inform the VCA members about Bill HR 2298 and the impact on the neighborhoods' public roads.  
A membership vote on the questions is required to continue enforcement of street parking. The board has decided to hold the vote at the annual meeting scheduled for March 2025.  
Matt Wood will contact Dave Perry from the Explorer and other media platforms to help with explaining this important issue.  
The committee discussed tailoring the message to sub-associations.
  - B. Builder Rights & Annexation Projects Update**  
CHBD is currently reviewing the association's files and will be reaching out to the title company for information needed to complete this project. This portion of the project is expected to be completed by the end of month.
- VII. New Business**  
No new business was discussed.
- VIII. Adjournment**  
The next meeting is scheduled for Wednesday, June 5, 2024, at 4:00 PM.  
*A motion to adjourn the meeting at 4:43 PM. was made by Joan Sauer and seconded by Barbara Stough. Motion passed unanimously.*