

DRAFT



Board of Directors Meeting – May 13, 2024
Via Webex Platform

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

FIRSTSERVICE RESIDENTIAL: Barbara Daoust, General Manager

GUEST: Anthony Martin, AZ Project Solutions

The meeting was called to order at 3:37 PM by Board President Matt Wood.

Adopt Agenda

A motion was made by Matt Wood and seconded by Joe Affinati to approve the agenda as amended. Motion was unanimously approved.

Board Officer Positions

Matt Wood announced that Ted Dann has resigned as Treasurer and Joe Affinati resigned as Secretary.

A motion was made by Matt Wood and seconded by Kathleen Hernandez to appoint Joe Affinati as Treasurer. Motion was unanimously approved.

A motion was made by Matt Wood and seconded by Barbara Stough to appoint Kathleen Hernandez as Secretary. Motion passed unanimously.

Granite Project Change Order

The board reviewed and discussed the addition tonnage (2,575) and costs (\$164,363.11) needed to complete the project. The board requested any leftover tonnage to be placed along Woodburne.

A motion was made by Matt Wood and seconded by Joe Affinati to approve the change order presented by BrightView. The motion was approved unanimously.

NEXT MEETING

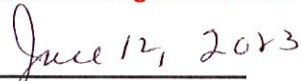
The next General Session meeting is tentatively scheduled for Thursday, May 30, 2024, at 5:30 PM.

ADJOURNMENT

A motion was made by Ted Dann and seconded by Matt Wood to adjourn the meeting at 3:49 PM.



Vistoso Community Association Secretary



Date