

APPROVED

**Vistoso Community Association**  
**Governing Documents Committee Meeting Minutes – Wednesday, June 5, 2024**  
**Via Zoom Videoconference**

Members Present: Matt Wood, Randy Kohout, Joan Sauer, and Barbara Stough  
Staff: Barbara Daoust, General Manager; and Timothy Holt, Assistant Community Manager

- I. Call to Order:** The meeting was called to order at 4:00 PM.
- II. Adopt the Agenda**  
The date on the agenda was corrected.  
*A motion was made by Matt Wood and seconded by Joan Sauer to adopt the agenda as amended. Motion carried.*
- III. Chair Remarks**  
No comments made.
- IV. Meeting Minutes**  
*A motion to approve the May 1, 2024, meeting minutes as presented was made by Matt Wood and seconded by Randy Kohout. Motion passed unanimously.*
- V. Old Business**  
**A. Revised Committee Charter**  
The board approved the revisions to the charter as recommended.  
**B. Arizona House Bill 2298**  
Matt Wood suggested reaching out to Kenny Darr at KGUN 9, Bud Foster at CBS and Dave Perry at The Explorer for assistance to get the word out on the parking restriction requirement. The committee discussed strategy on public road parking, safety concerns with narrow streets, developing talking points and utilizing pics of vehicles parked on the streets. Each month an article will include an article in the newsletter on this topic.  
**C. Builder Rights & Annexation Projects Update**  
The board approved the expenditure for the Title company research and CHBD legal review and data compilation to identify all properties annexed to the Master Association and tracking transfer of declarant rights for various parcels over the years.
- VI. New Business**  
No new business was discussed.
- VIII. Adjournment**  
The next meeting is scheduled for Wednesday, July 3, 2024, at 4:00 PM.  
*A motion to adjourn the meeting at 4:27 P.M. was made by Matt Wood and seconded by Joan Sauer. Motion passed unanimously.*