

APPROVED

**Vistoso Community Association**  
**Governing Documents Committee Meeting Minutes – Wednesday, July 3, 2024**  
**Via Zoom Videoconference**

Members Present: Matt Wood, Randy Kohout, and Joan Sauer

Absent: 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 P.M.
- II. Adopt the Agenda**  
*A motion was made by Matt Wood and seconded by Randy Kohout to adopt the agenda as presented. Motion carried.*
- III. Chair Remarks**  
No comments made.
- IV. Meeting Minutes**  
*A motion to approve the June 5, 2024, meeting minutes as presented was made by Joan Sauer and seconded by Randy Kohout. Motion passed unanimously.*
- V. Old Business**  
**A. Arizona House Bill 2298**  
The committee reviewed the draft 2 strategy plan for communications on the public road parking issue and decided to hold off on having the association attorney draft an article on this topic. CHDB has been requested to draft the notice and ballot for the membership vote. The board will review the draft and provide language for the communication committee to include in the newsletter. Discussion ensued on organizing a sub-association president forum with Mark Sahl providing a legislative update. Management will reach out to the association attorney. The committee will reach out to the Town of Oro Valley Police Chief for a statement on this subject.
- VI. New Business**  
No new business was discussed.
- VIII. Adjournment**  
The next meeting is scheduled for Wednesday, August 7, 2024, at 4:00 PM.  
*A motion to adjourn the meeting at 4:20 P.M. was made by Matt Wood and seconded by Randy Kohout. Motion passed unanimously.*