

Vistoso Community Association Compliance Committee Meeting – June 11, 2024 Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 4:06pm. Sheryl Forte, Susan Wood, Robert Forman and Kim Roessler were present. Present from FirstService Residential was Joe Watson Compliance Coordinator.
- Adopt Revised Agenda: A motion to approve the agenda as presented was made by Susan Wood, seconded by Kim Roessler. Motion carried unanimously.
- Approval of May 14, 2024, General Session Minutes Sheryl Forte moves to approve May 14, 2024, Minutes, seconded by Susan Wood. Motion carried unanimously.
- Homeowner Hearing:

Big View Dr: Owner provided a written request to dispute the \$100 fine assessed with a paint mailbox violation. A motion was made by Robert Forman to approve the recommendation to the Board of Directors to reduce the fine to \$50 versus \$100 because the homeowner did not receive the first fine in the amount of \$50. The motion was seconded by Susan Wood. Motion carried unanimously.

- Review of Violation Report: A list of current violations at the status of "1st Notice & Hearing" was presented to the Committee. The committee and compliance coordinator reviewed the violations and discussed what the highest occurring violations are. The Committee agreed to fine the four properties from the PowerPoint presentation.
- With there being no further business, the meeting adjourned at approximately 4:54pm. **Meeting adjourned unanimously.**

Next Meeting Date is – Tuesday July 9, 2024, at 4:00pm – Zoom Platform