



Vistoso Community Association
Compliance Committee Meeting – August 13, 2024
Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 3:46pm. The Committee Chair, Robert Feltes, was present; as well as Joe Affinati – Board Treasurer, Susan Wood, Kim Roessler and Robert Forman 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 Robert Feltes. Motion carried unanimously.**
- Approval of July 9, 2024, General Session Minutes – **Susan Wood moves to approve July 9, 2024, Minutes, seconded by Kim Roessler. Motion carried unanimously.**
- Discussion of Compliance/Fine Policy in regard to implementation to verbiage, stages of violations and fines. The Compliance/Fine Policy will also be a topic of discussion for the next General Session Board meeting.
- 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 six properties from the PowerPoint presentation.
- With there being no further business, the meeting adjourned at approximately 4:42pm. **Meeting adjourned unanimously.**

Next Meeting Date is – Tuesday September 10, 2024, at 3:30pm – Zoom Platform