

<u>Vistoso Community Association</u> <u>Compliance Committee Meeting – September 10, 2024</u> <u>Zoom Platform - GENERAL SESSION MINUTES</u>

- The meeting was called to order at approximately 3:38pm. The Committee Chair, Robert Feltes, was present; as well as Sheryl Forte, Kim Roessler and Robert Forman were present. Present from FirstService Residential was Joe Watson Compliance Coordinator and Timothy Holt Assistant Community Manager.
- Adopt Revised Agenda: A motion to approve the agenda as presented was made by Robert Feltes, seconded by Sheryl Forte. Motion carried unanimously.
- Approval of August 13, 2024, General Session Minutes Robert Feltes moves to approve August 13, 2024, Minutes, seconded by Robert Forman. Motion carried unanimously.
- Homeowner Forum/Hearing:

Tessali Way: Owner provided a written request to appeal the street parking fine. A motion was made by Robert Feltes to approve the recommendation to the Board of Directors to deny the fine waiver. The motion was seconded by Sheryl Forte. 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 eleven properties from the PowerPoint presentation.
- With there being no further business, the meeting adjourned at approximately 3:58pm. **Meeting adjourned unanimously.**

Next Meeting Date is - Tuesday October 8, 2024, at 3:30pm - Zoom Platform