<u>Vistoso Community Association</u> <u>Governing Documents Committee Meeting Minutes – Wednesday, November 6, 2024</u> Via Zoom Videoconference

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

Staff: Barbara Daoust, General 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

Matt Wood mentioned that the Vistoso Preserve Trails is on the Town meeting agenda for tonight.

IV. Meeting Minutes

A motion to approve October 2, 2024, meeting minutes as presented were made by Joan Sauer and seconded by Randy Kohout. Motion passed unanimously.

V. Old Business

A. Arizona House Bill 2298

It was suggested that a request go out to the sub-associations to announce the parking enforcement vote at their annual meeting. Randy Kohout did mention that this was done at the Honeybee Canyon annual meeting.

B. Signage for Parking Enforcement Vote

The committee reviewed the draft sign language. Matt Wood will contact the Town of Oro Valley regarding the requirements to install signs in the ROW for a three-month period. Locations will be confirm during next month's meeting. Management will get an estimate for the costs of the signs.

VI. New Business

No new business was discussed.

VII. Adjournment

The next meeting is scheduled for Wednesday, December 4, 2024, at 1:30 PM. The meeting adjourned at 4:23 PM.