

**Center Pointe Vistoso Community Association
Board of Directors Meeting**

**Tuesday, March 1, 2022
6:00 p.m.**

ZOOM

AGENDA

5:30 p.m.: **EXECUTIVE SESSION**

Arizona 33-1804 1. Legal advice from an attorney for the board or the association. 3. Personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association, including records of the association directly related to the personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association. 4. Matters relating to the job performance of, compensation of, health records of or specific complaints against an individual employee of the association or an individual employee of a contractor of the association who works under the direction of the association.

6:00 p.m.

- I. CALL TO ORDER
- II. SECRETARY'S REPORT
 - a. Approval of Minutes: January 18, 2022 Board of Directors Meeting and Executive Session
- III. TREASURERS REPORT
 - a. Approval of January 2022 Financials
 - b. Operating Account Transfer to Money Market
 - c. Social Committee Budget Request
- IV. SOCIAL COMMITTEE REPORT
 - a. CPV Special Events
- V. COMMUNICATIONS COMMITTEE REPORT
 - a. Mailbox Holders for CPV News
- VI. CRUSHED ROCK REPLENISHMENT COMMITTEE REPORT
 - a. Request for Additional Rock Material
- VII. ARC COMMITTEE REPORT
- VIII. LANDSCAPE REPORT
 - a. Owner Requests for Association Common Area Tree Replacements and Removals
- IX. MANAGEMENT REPORT
- X. NEIGHBORHOOD WATCH REPORT
 - a. Resident Procedure for reporting to OVPD
- XI. NEW BUSINESS
 - a. Bench Donation for The Cove
 - b. Action in Lieu: CPV Insurance Renewal
 - c. Center Pointe Pool Vehicle Gate Access Options
 1. Proposals for Expansion of Pedestrian FOB Reader to Auto Gate, Addition of RFID reader
 - d. Oro Valley Town-Owned CPV Sidewalks Pilot
- XII. OPEN FORUM
- XIII. ADJOURNMENT