

Center Pointe Vistoso

Community Association

P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

Organizational Meeting Minutes Wednesday, November 20, 2019

The Organizational Board Meeting for the Center Pointe Vistoso Community Association was held following the Transition / Election Meeting on Wednesday November 20, 2019 at Rancho Vistoso Clubhouse. Present at this meeting were Board members Adam Goldberg, Charlie Bowles, Jane Baker, Cheryl Rothschild-Kensington & Daniel Sturmon. Amanda Eubank, Courtney Kabins & Jasmin Perez represented Platinum Management.

1. Call to Order

The meeting was called to order at 5:13p.m. with a quorum present with 5 of 5 board members.

2. A motion was made, 2nd and passed to appoint the following:

Adam Goldberg: President (Bowles/Baker)
Charlie Bowles: Vice President (Goldberg/Sturmon)
Daniel Sturmon: Secretary (Bowles/Goldberg)
Jane Baker: Treasurer (Goldberg/Sturmon) Cheryl
Rothschild-Kensington: ARC/Director

3. Board requested Platinum Management to check the following:

- Cracked sidewalk repair update
- Emergency stop button cover and signage bids
- Email all residences with election updates
- ARC committee volunteers

4. Establishment of next meeting

The next meeting will be held on Thursday December 12, 2019, 5:30PM at Rancho Vistoso Clubhouse

5. Adjournment

There being no further business the meeting was adjourned at 5:19 p.m.

Recorded and Submitted By:

Amanda Eubank Association
Manager Platinum
Management Inc.
Center Pointe Vistoso Association