

Center Pointe Vistoso Community Association
Board of Directors Special Meeting Minutes
July 2, 2020
3:30 pm via Zoom

Board Members Present

Jane Baker, President/Treasurer
Chad Collet, Vice President
Monica Howell, Director
Dan Sturmon, Secretary
Cheryl Kensington, Director

Management

Rhonda Rayhel, representing Mission Management Services

Call to Order: Ms. Baker called the Special Meeting to order at 3:30 PM. Quorum was present. A total of 32 members were present on the Zoom call.

Agenda Subject – Pool Discussion:

Ms. Baker noted that the Board decided to leave the pool open in May. However, due to the recent Executive Order and advice from Mission Management, the Board has called this meeting to discuss how to proceed.

After much discussion from the Board and members present, a motion was made by Ms. Kensington to table any changes to the pool hours or closing of the pool or splash pad until further information can be gathered. The motion was seconded by Mr. Sturmon and passed unanimously.

Adjournment

A motion was made by Ms. Baker to adjourn the meeting at 4.37 pm. The motion was seconded by Mr. Sturmon and passed unanimously.