

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

**Thursday July 7, 2022
5:30 p.m.
ZOOM**

AGENDA

- I. CALL TO ORDER
- II. SECRETARY'S REPORT
 - a. Approval of Minutes: May 4, 2022 Board of Directors Meetings and Executive Session
 - b. Action in Lieu: January & March Minutes
- III. TREASURERS REPORT
 - a. April, May 2022 Financials
- IV. SOCIAL COMMITTEE REPORT
 - a. August National Night Out Event
- V. COMMUNICATIONS COMMITTEE REPORT
- VI. ARC COMMITTEE REPORT
- VII. LANDSCAPE COMMITTEE REPORT
 - a. Proposals
 - 1. Pool Dog Station Relocation Behind Vehicle Gate
 - 2. Transplants & Rocks Spa Bed
 - 3. Tot Lot Mulch Replenishment
 - 4. Private Property Sign CP footpath @ trail
 - 5. Cove Mailbox Tree Replacement
- VIII. MANAGEMENT REPORT
- IX. NEW BUSINESS
 - a. Board Vacancy
 - b. Code of Ethics for Community Association Board Members
 - c. Action in Lieu: Pool Rover Patrol
 - d. Rock Replenishment Follow Up
 - e. Pool Hours & Facility Rental Procedures Review
 - f. Pool Chaise Lounge Proposal
 - g. Maintenance Projects: Stamped Asphalt Cleaning/Repair; Ramada Pool Structure Painting
- X. OLD BUSINESS
 - a. Trash Service
 - b. Neighborhood Watch
- XI. OPEN FORUM
- XII. ADJOURNMENT

***EXECUTIVE SESSION* following meeting:**

Arizona 33-1804 1. Legal advice from an attorney for the board or the association. On final resolution of any matter for which the board received legal advice or that concerned pending or contemplated litigation, the board may disclose information about that matter in an open meeting except for matters that are required to remain confidential by the terms of a settlement agreement or judgment. 5. Discussion of a member's appeal of any violation cited or penalty imposed by the association except on request of the affected member that the meeting be held in an open session.