

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

**Tuesday, January 18, 2022
6:00pm
ZOOM**

AGENDA

5:30pm: **EXECUTIVE SESSION**

Arizona 33-1804 1. Legal advice from an attorney for the board or the association. 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.

- I. CALL TO ORDER
- II. SECRETARY'S REPORT
 - a. Approval of Minutes: October 21, 2021 Board of Directors Meeting and Executive Session
- III. TREASURERS REPORT
 - a. Approval of October, November, December 2021 Financials
 - b. 2021 Year End Update
 - c. Operating Checking Transfer to Money Market
- IV. ARC COMMITTEE REPORT
- V. LANDSCAPE REPORT
 - a. Doggy Station Request- Summit North
 - b. Gopher Remediation
- VI. COMMUNICATIONS COMMITTEE REPORT
 - a. Mailbox Flyers
- VII. MANAGEMENT REPORT
 - a. New Bank
- VIII. NEIGHBORHOOD WATCH REPORT
 - a. New OVPD Community Resource Officer
- IX. NEW BUSINESS
 - a. Pool Service Contract Renewal
 - b. Committee Mission Statements & Member Approval
 - 1. Landscape, Neighborhood Watch/Pool Security, Social, Communications, ARC
 - c. Common Area Holiday Decor Committee
- X. OLD BUSINESS
 - a. Project Updates: Wall Painting, DG Replenishment, Pool Gate, Fobs
 - b. Dogs/Leash Laws
- XI. OPEN FORUM
- XII. ADJOURNMENT