

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

**Tuesday March 2, 2021**

**6:00pm**

**ZOOM**

**\*\*EXECUTIVE SESSION 5:30pm\*\***

Arizona 33-1804 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 /ANNOUNCEMENTS**

**II. SECRETARY'S REPORT**

- a. Approval of Minutes: January 26, 2021 Board of Directors Meeting and Executive Session, February 4, 2021 Executive Session

**III. TREASURERS REPORT**

- a. Approval of January 2021 Financials
- b. Natural Gas Prices

**IV. ARC COMMITTEE REPORT/ Design Guidelines Revisions**

**V. MANAGEMENT REPORT**

**VI. OLD BUSINESS**

- a. Wall, View Fence Painting: Summit North, DCII
- b. Review of Pool Security Actions: Motion Lights, Crash Bars, OVPD Access, Night Guard
  - 1. Neighborhood Watch Committee
  - 2. Discussion of Possible Additional Measures: Vehicle Gate, Grill Fence Modification
- c. DG/Crushed Rock Committee Update

**VII. NEW BUSINESS**

- a. Action in Lieu: Insurance Renewal, New Spa Heater, Light Repairs
- b. Additional Doggy Station
- c. Acrylic Notice Holder for 6 Mailbox Clusters
- d. Landscape Liaison
- e. CPV Speed Limit
- f. Homeowner Correspondence

**VIII. OPEN FORUM**

**IX. ADJOURNMENT**