

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

**Wednesday, May 4, 2022  
5:30 p.m.**

**ZOOM**

**AGENDA**

- I. CALL TO ORDER
- II. SECRETARY’S REPORT
  - a. Approval of Minutes: January 18, 2022, March 1, 2022 Board of Directors Meetings and Executive Sessions
- III. TREASURERS REPORT
  - a. February, March 2022 Financials
- IV. SOCIAL COMMITTEE REPORT
  - a. May 21 Family Movie Night
- V. COMMUNICATIONS COMMITTEE REPORT
  - a. Mission Web Portal
- VI. ARC COMMITTEE REPORT
  - a. New VCA Guidance
- VII. LANDSCAPE REPORT
  - a. Tree Replacements
- VIII. MANAGEMENT REPORT
  - a. Replacement Pool Adirondack chairs
- IX. NEIGHBORHOOD WATCH REPORT
- X. OLD BUSINESS
  - a. Pool Vehicle Gate 24/7 Closure Options
    - 1. Proposals to reduce non-resident traffic & usage of Center Pointe owner amenities
- XI. NEW BUSINESS
  - a. Action in Lieu: Arizona Sparkle Pool Service
  - b. Trash Service
- XII. OPEN FORUM
- XIII. ADJOURNMENT

**\*EXECUTIVE SESSION\* following meeting:**

Arizona 33-1804 3. Personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association, including records of the association directly related to the personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association. 4. Matters relating to the job performance of, compensation of, health records of or specific complaints against an individual employee of the association or an individual employee of a contractor of the association who works under the direction of 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.