

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

**Thursday June 3, 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: April 19, 2021 Board of Directors Meeting and Executive Session
- III. TREASURERS REPORT**
  - a. Approval of April 2021 Financials
- IV. ARC COMMITTEE REPORT**
- V. NEIGHBORHOOD WATCH REPORT**
- VI. MANAGEMENT REPORT**
- VII. OLD BUSINESS**
  - a. Landscape Service
  - b. Pool Vehicle Gate Proposal
  - c. Pool Pedestrian Gate FOB Conversion Proposal
  - d. DG/Crushed Rock Committee Recommendation
  - e. Website & Mission Portal Review
  - f. Storm Drainage Survey
  - g. Painting Update
- VIII. NEW BUSINESS**
  - a. SOP for Contacting Board of Directors
- IX. OPEN FORUM**
- X. ADJOURNMENT**