

Center Pointe Vistoso Community Association
Board of Directors Meeting
AGENDA

Thursday July 15, 2021
5:30 PM
ZOOM

****EXECUTIVE SESSION 5:00 PM****

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: June 3, 2021 Board of Directors Meeting and Executive Session

III. TREASURERS REPORT

- a. Approval of May and June 2021 Financials

IV. NEIGHBORHOOD WATCH REPORT

V. ARC COMMITTEE REPORT

- a. Design Guidelines Revision Status/VCA

VI. LANDSCAPE REPORT

VII. MANAGEMENT REPORT

- a. Owner Guide to Turning Off Paper Billing Statements

VIII. OLD BUSINESS

- a. Community Projects and Maintenance Updates
- b. Pool Continued: Vehicle Gate Update
 - Key/FOB Conversion Proposal
 - Proposal for Cactus @ Grill Pool Fence
- c. Communications Committee

IX. NEW BUSINESS

- a. Action in Lieu: HBS Pool Rover Patrol for July
- b. RFID Distribution & Cost
- c. Volunteers for Tuesday Pool Trash Can Duty

X. OPEN FORUM

XI. ADJOURNMENT