

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

Thursday, September 16, 2021

5:30pm

ZOOM

AGENDA

- I. CALL TO ORDER /ANNOUNCEMENTS**
- II. SECRETARY'S REPORT**
 - a. Approval of Minutes: August 11, 2021 Board of Directors Meeting and Executive Session
- III. TREASURERS REPORT**
 - a. Approval of August 2021 Financials
- IV. ARC COMMITTEE REPORT**
- V. LANDSCAPE REPORT**
- VI. COMMUNICATIONS COMMITTEE REPORT**
- VII. MANAGEMENT REPORT**
- VIII. NEIGHBORHOOD WATCH REPORT**
- IX. OLD BUSINESS**
 - a. Landscape Service, Proposals
 - b. Pool: Hours, Fob & Vehicle Gate Timeline
- X. NEW BUSINESS**
- XI. OPEN FORUM**
- XII. ADJOURNMENT**

****EXECUTIVE SESSION****

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.