

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

Thursday, October 21, 2021

5:30pm

ZOOM

AGENDA

- I. CALL TO ORDER /ANNOUNCEMENTS**
- II. SECRETARY'S REPORT**
 - a. Approval of Minutes: August 11, 2021 and September 16, 2021 Board of Directors Meetings and Executive Sessions
- III. TREASURERS REPORT**
 - a. Approval of September 2021 Financials
 - b. 2022 Draft CPV Budget
- IV. ARC COMMITTEE REPORT**
 - a. Plant List
- V. LANDSCAPE REPORT**
- VI. COMMUNICATIONS COMMITTEE REPORT**
 - a. Website & Mission Web Portal for CPV Owners
- VII. MANAGEMENT REPORT**
- VIII. NEIGHBORHOOD WATCH REPORT**
- IX. NEW BUSINESS**
 - a. Conservation Fund Acquisition of Golf Course
 - b. Center Pointe and VCA (Vistoso Master Association) CC&Rs
- X. OLD BUSINESS**
- XI. OPEN FORUM**
- XII. ADJOURNMENT**

****EXECUTIVE SESSION****

Arizona 33-1804 1. Legal advice from an attorney for the board or the association. On final resolution of any matter for which the board received legal advice or that concerned pending or contemplated litigation, the board may disclose information about that matter in an open meeting except for matters that are required to remain confidential by the terms of a settlement agreement or judgment. 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.