

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

**Tuesday January 26, 2021
6:00pm
TeleConference**

****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

II. SECRETARY'S REPORT

- a. Approval of Minutes: December 8, 2020 Board of Directors Meeting & Executive Session;
November 12, 2020 Organizational Board Meeting

III. TREASURERS REPORT

IV. ARC COMMITTEE REPORT

V. MANAGEMENT REPORT

VI. NEIGHBORHOOD WATCH REPORT

VII. OLD BUSINESS

- a. Community Masonry Wall & View Fence Painting

VIII. NEW BUSINESS

- a. Special Projects Committee/Landscape Rock
- b. Parking Policy/Towing Signs @Pool
- c. Tree Replacements
- d. Gate Service Contract
- e. Stormwater Drainage Facilities
- e. Action in Lieu: Desert Pro Lightbulbs
- f. Board Vacancy
- g. Homeowner Correspondence

IX. OPEN FORUM

X. ADJOURNMENT