

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

**Tuesday October 18, 2022
5:30 p.m.**

TELECONFERENCE

AGENDA

5:00pm. *EXECUTIVE SESSION* Arizona 33-1804

3. Personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association, including records of the association directly related to the personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association.

5:30pm

- I. CALL TO ORDER

- II. SECRETARY'S REPORT
 - a. Approval of Minutes: September 6, 2022 Board of Directors Meeting and Executive Session and September 27, 2022 Executive Session

- III. TREASURERS REPORT
 - a. Draft 2023 Budget
 - b. CD Rates

- IV. COMMITTEES
 - a. Landscape
 - b. Holiday Decorations
 - 1. Proposed Rules for CPV Common Area Holiday Decor

- V. MANAGEMENT REPORT

- VI. NEW BUSINESS
 - a.. Action in Lieu: Replacement pool pump motor
 - b. Maintenance Proposals
 - 1. Brightview CPV Tree Inventory
 - a. Tree Removal & Trimming Proposals
 - 2. Arizona Sparkle Estimates: Pool Draining, Tile Cleaning, Equipment Shade
 - 3. Splash Pad Painting (t)
 - 4. Clubhouse, Pool Structures, Ramadas, Benches Painting (t)

- VII. OPEN FORUM

- VIII. ADJOURNMENT