

**Center Pointe Vistoso Community Association  
Board of Directors Meeting  
Tuesday January 17, 2023 @ 6pm**

Zoom Meeting – Video Teleconference

# AGENDA

## 5:30 pm - Executive session

The Board anticipates meeting in executive session to address: (see Planned Community ARS 33-1804 or Condominium Act 33-12)

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.

## 6:00 pm

### I. Call to Order/Roll Call

Jonathan Pinckley - President  
Ed Thomas - Vice President  
Heather Hickson – ARC Chair

Jane Baker - Treasurer  
Chad Collett - Secretary

### II. Meeting Minutes

### III. Financial Review

### IV. Management Report

### V. Presidents Report

- a. Planning Session held in Dec. - 2023 Q1 Focus Areas
- b. Water Leaks / High Water Usage Alerts
- c. Grass Overseeding/Fertilization
- d. Rock Replenishment
- e. Stamped Asphalt Project Reminder
- f. Pushed to next meeting
  - i. Tree Trimming Project
  - ii. Pool Equipment Sunshade
  - iii. DC I/II signage update

### VI. Committees Report

- a. Communications Committee
- b. ARC Committee
- c. Landscape Committee
- d. Decorations Committee

### VII. Old Business

- a. Engineering Review of CPV Private Washes

- b. Old Pool Pump Refurbish
- c. Flagpole Survey Results and Path Forward

**VIII. New Business**

- a. Pool Gate Damage Repair
- b. CPV Gates
  - i. DC I Gate Faceplate Rebuild
  - ii. CPV Gate System Upgrade
- c. Electrical fix/wire mesh – DC II monument & Firepit igniter
- d. RFID Tags
  - i. Cost Increase
  - ii. Policy Update
- e. Committee Chair's – BOD members
  - i. Comms Committee Chair assignment
- f. Wifi Installation at Clubhouse/Pool
- g. Packrat Preventative Maintenance

**IX. Open Forum (3 minutes per homeowner. Does not require Board action)**

**X. Next Meeting (Tentatively scheduled for Tuesday February 21, 2023)**

**XI. Adjournment**