

Center Pointe Vistoso Community Association  
Board of Directors Meeting  
Thursday February 23, 2023 @ 6pm

Zoom Meeting – Video Teleconference

# AGENDA

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. Secretary's Report**

**III. Treasurer's Report**

**IV. Management Report**

**V. President's Report**

**VI. Committee Reports**

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

**VII. Old Business**

- a. Engineering Review of CPV Private Washes
- b. Tree Trimming/Removal Project
- c. Electrical fix/wire mesh – DC II monument & Pool Firepit igniter
- d. Flagpole
- e. WiFi Installation at Clubhouse/Pool
- f. CPV Gates
- g. Packrat Preventative Maintenance at Monuments

**VIII. New Business**

- a. Community Insurance
- b. Playground chips replenishment – pool/cove
- c. Vistoso Trails Nature Preserve

**IX. Open Forum (3 minutes per homeowner)**

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

**XI. Adjournment**