

**Center Pointe Vistoso Community Association  
Board of Directors Meeting  
Wednesday May 17, 2023**

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)

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.

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. 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.

## 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

- a. March 28, 2023 BOD meeting minutes

### III. Treasurer's Report

- a. March 2023 Financials

### IV. Management Report

### V. President's Report

### VI. Committee Reports

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

### VII. Old Business

- a. CPV Gates
- b. CPV Playground Chip Replenishment
- c. Pool Equipment Shade Structure
- d. Flagpole (tabled, pending additional info)
- e. WiFi Installation at Clubhouse/Pool (tabled, pending additional info)

**VIII. New Business**

- a. Pool Contract Renewal
- b. Pool Maintenance, Repairs, and recommendations
- c. CPV Drainage Cleanup
- d. Cove Entry Tree replacement

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

**X. Next Meeting (Tentatively scheduled for Tuesday, June 20, 2023)**

**xi. Adjournment**