

**Center Pointe Vistoso Community Association
Board of Directors Meeting
Tuesday June 27, 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

- a. May 17, 2023 BOD meeting minutes

III. Treasurer’s Report

- a. April 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 (Data management updates)
- b. CPV Drainage Cleanup (Engineering Study Results)
- c. Cove Entry Tree replacements (48 in. box vs. 15 gal.)
- d. Flagpole

VIII. New Business

- a. Pool Security
 - i. Cameras/wifi
 - ii. Additional parking lot access preventative measures
 - iii. Bathroom Door Locks
 - iv. Pool/Clubhouse rules violation policy

IX. Open Forum (3 minutes per homeowner)

X. Next Meeting (Tentatively scheduled for Tuesday, August 15, 2023)

xi. Adjournment