

Center Pointe Vistoso Community Association
Board of Directors Meeting
Tuesday August 29, 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. June 27, 2023 BOD meeting minutes

III. Treasurer's Report

- a. June & July 2023 Financials

IV. Management Report

V. President's Report

VI. Committee Reports

- a. Communications Committee
 - i. Website Update/Improvements
 - ii. Wi-Fi Update
 - iii. Wash Cleanup Update
- b. ARC Committee
- c. Landscape Committee

VII. Old Business

- a. Flagpole
- b. As brought Forth

VIII. New Business

- a. Pool Security – Camera's in Use signage
- b. Summit North landscaping bid
- c. Bids from wash study results
- d. Reserve study bid
- e. As brought forth

IX. Open Forum (3 minutes per homeowner)

X. Next Meeting (Tentatively scheduled for Tuesday, September 19, 2023)

xi. Adjournment