

Center Pointe Vistoso Community Association

Board of Directors Special Meeting Minutes

Tuesday June 6, 2023

Zoom Meeting – Video Teleconference

AGENDA

6:00 pm

I. **Call to Order/Roll Call – the meeting was called to order at 6:05pm**

Jonathan Pinckley - President

Jane Baker - Treasurer

Ed Thomas - Vice President

Chad Collett - Secretary

Heather Hickson – ARC Chair

Chazity Scrimpsheer – Mission Management

II. **Pool Security**

a. Cameras

b. Security Patrols

MOTION: A motion was made by Mr. Collett to approve for security patrols to be performed by Mr. De Blasi at \$35.00 per hour. The motion was seconded and passed unanimously.

c. Secure bathroom doors

d. Additional parking lot access preventative measures

e. Pool rules violation policy

f. As brought forth

Ms. Scrimpsheer is to get quotes for adding security cameras to the pool area, secure the bathroom doors after hours, boulders by the pool entrance gate, bollards by the pool entrance gate & a small fence by the pool entrance gate.

Ms Scrimpsheer is to draft a pool rules violation policy.

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

IV. **Next Meeting (Tuesday, June 27, 2023)**

v. **Adjournment – with no further business to discuss, the meeting was adjourned at 7:15pm.**