

Vista Pointe Board of Directors Meeting Minutes August 3, 2023

CALL TO ORDER

3:30 by Dan.

HOMEOWNER COMMUNICATION

Discussed 4042.

ROLL CALL

Dan, Dawn and Tina were present, along with manager, Mitch Powell. Sign in sheet was used for guests.

APPROVAL OF MINUTES

June 2023 Minutes approved. MSCU

FINANCIALS REVIEW

- Discussed and accepted.
- Discussed CD's.

OLD BUSINESS

- BVV Has a new manager, no contact.
- 5 suggested projects looking for someone to paint and crackfill.
- Edging still looking for contractors.
- EDI doing substandard work. Meeting with Layla and Tom being set up.
- Summer BBQ update thanks to Tina for extra work on this project. 26 have signed up so far.

NEW BUSINESS

• Reserves – a discussion was held regarding reserves.

EXECUTIVE SESSION

A brief executive session was held to discuss lawsuit.

CHECK REVIEW

NEXT MEETING

September 14, 2023

ADJOURNMENT

Meeting was adjourned at 4:55pm