



**Vistancia Village A Community Association  
Board of Directors Board Meeting Agenda**  
February 28th, 2023 | 6:30 p.m. | MVC Clubhouse

- |      |   |           |
|------|---|-----------|
| I.   | <b>Call to Order</b>  | 6:30 p.m. |
| II.  | <b>Board Business</b><br>a. Approval of the January 17, 2023 meeting minutes<br>b. Management to present summary of December & January Financials<br>c. Acceptance of the December 2022 and January 2023 Financials, Subject to Audit | 6:31 p.m. |
| III. | <b>Status Reports</b><br>a. Management Report<br>❖ Reminder of Annual Meeting coming up on March 28 <sup>th</sup><br>❖ Explain details on Voting Process  | 6:40 p.m. |
| IV.  | <b>Old Business – None at this time</b>   | 7:15 p.m. |
| V.   | <b>New Business - None at this time</b>   |           |
| VI.  | <b>Owner Forum</b><br>Homeowners will be permitted 3 minutes to address the Board. This section of the meeting will be limited to 15 minutes total.   | 7:16 p.m. |
| VII. | <b>Adjourn</b>  | 7:35 p.m. |

Participation is extended to allow homeowners to bring their interest and concerns to the Board. Requests must be submitted to the Board in written form prior to the meeting. Per Arizona Revised Statute 33-1804, homeowners will be allowed to speak to motions made prior to a vote by the Board on any agenda item once they are recognized by the Chair of the meeting.

Thank you for your cooperation.

This agenda is subject to change at the discretion of the Board of Directors until the meeting has been called to order.

**Next Meeting Date**

March 28th, 2023 – Executive Meeting if required

March 28th, 2023 – Annual and Open Board Meeting

