

Voting Percentage to 50% +1	786 (57.04%)
Voting Percentage to 40%	232 (16.84%)

Discussion followed among the Board Members with input from the Homeowners in attendance. It was requested that information, surveys, etc. be mailed to all Homeowners as some do not have computers and were not aware of this survey.

Stadium Court Update: Cable is currently being laid and the concrete is scheduled to be poured on Decembers 7. The concrete must be allowed to cure 28 days.

NEW BUSINESS

Proposed amendment to Roofing – Repairs and Replacement: Draft of revised Standard included in the Board Packet for review and discussion.

MOTION by Mr. Canepa, second by Mr. Allen, to approve the proposed amendment to the Roofing – Repairs and Replacement Standard as presented. Carried unanimously.

Proposed elimination of Aluminum Soffits and Fascia: Included in Board Packet for review and discussion.

MOTION by Mr. Canepa, second by Mr. Greene, to eliminate the Aluminum Soffits and Fascia Standard. Carried unanimously.

New Application for Bunco Club: This is an application to start a second Bunco Club. This issue will be discussed by the Recreation Committee at their meeting on December 14, 2021. A recommendation will be presented to the Board at the January Board Meeting. It was stated the groups will have to have names that will differentiate them from each other

MOTION by Mr. Canepa, second by Mr. Greene, to approve a new organization called the Bunco Vistas Club. MOTION AMENDED and second to call the original group Bunco FALC. Carried unanimously.

Board Positions Discussion: The email will be going out today announcing there will be four open positions on the Board of Directors. Applications are available now; they must be submitted by December 17, 2021. It is recommended that anyone interested in serving on the Board should have attended Board Meetings and served on one or more Committees. Time commitment is eight to ten hours per month.

MOTION by Mr. Allen to form a Committee to review the Bylaws pertaining to elections. Motion died for lack of a second.

The idea of forming a Bylaws Committee will be discussed further.

COMMITTEE REPORTS

Architectural Control Committee: Minutes of the November meeting were included in the Board Binders.

Government Relations: Jerry Johnson's Report was included in the Board Packet with review by Mr. Greene.

Information Technology Committee: No meeting in November

Landscape & Facilities Committee: Minutes of November meeting were included in the Board Binders.

Long Range Planning Committee: Minutes of the November meeting were included in the Board Binders.

WVA Cornerstone Committee: No meeting in November

Personnel Committee: No meeting in November.

Recreation Committee: Minutes of the November meeting were included in the Board Binders.

Town Hall: No Report

Ways and Means Committee: Minutes of November meeting included in the Board Binders.

WVGC-WVA Joint Meeting: Minutes of November meeting included in the Board Binders and reviewed by Mr. Greene.

MANAGERS' REPORT

The **General Manager's** Report was included in the Board Binder; Ms. Jones provided clarification as requested.

The **Facilities Manager's Report** was included in the Board Binder; Mr. LaPlaca provided clarification as requested and brought the Board up to date on Tribal Waters who has bowed out of the bidding process as they are unable to obtain pricing for concrete. There is one bid from Cal-Pools who did the Lakes Pool.

MOTION by Mr. Greene, second by Mr. Allen, to accept the bid from Cal-Pools as sole bidder and to direct staff to get the bid finalized for presentation to the Board for final approval, contingent upon review and approval of the appropriate Committees. Carried unanimously.

The **Recreation Centers Manager's Report** was included in the Board Binder; Ms. Lawlor provided clarification as requested.

The **Compliance Department Report** was included in the Board Binder; Ms. Fabian provided clarification as requested

FOR THE GOOD OF THE ORDER

- Clarification that the Association is not using drones although the Golf Course does.
- With new cases of Covid, should WVA re-institute temperature taking?

- Posse is looking for volunteers.
- Request from a new resident that Board Meetings be moved to the evening.

Next Meeting – Wednesday, January 5, 2021, 8:00 a.m., FALC.

There being no further business to come before the Board, the Meeting was adjourned at 9:48 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE