

Vista Pioneers I, Inc.

Regular Meeting of the Board of Directors

Monday, December 20, 2021 @ 6 PM

M A S K S R E C O M M E N D E D

AGENDA

Call to Order

Pledge of Allegiance

Quorum

Approval of Agenda

Approval of Minutes for October 6, 2021

President's Report

- **Occupancy Agreement Revised**
- **Prospective Members Information Revised**
- **Signed Job Agreement from Liz Whitted, Office Manager**

Vice President's Report

- **"Violators"**

Secretary's Report

- **Motions w/o a Meeting**

Treasurer's Report

- **Financial Report**
- **2022 Budget Info**
- **Electronic Monthly Assessment Payments**
- **Bulk Internet/Cable Update**

Maintenance Committee

- **Landscaping out front complete**
- **Enclosing trash area on First Street (January)**
- **Additional lighting in Clubhouse**
- **Scheduling an additional recycle pickup**
- **VV Golf Cart**
- **Back Pool Gate**

Security Committee

- **North Coast Patrol**
- **Trespass Authorization/Homeless Situation**
- **Possible additional security measures**

Membership Committee

- **New Members**
- **Numbers since October**

Beautification Committee

- **Update on Fall Inspections – 68 passed, 69 failed**
- **Next inspection May, 2022**

Nominating Committee

- **Nominations open for Vice President, Treasurer and one Director**
- **Nominations due January 15th, Candidate's Night is February 3rd at 6:00 p.m.**

Social Committee

Old Business/Updates

- **Web Page**
- **Rules and Regulations**
- **Annual Meeting of Members – February 24th at 7:00 p.m.**

New Business

Q and A from Members

Adjournment