



Sun City Vistoso Community Association, Inc.
BOARD OF DIRECTORS MEETING

PRELIMINARY STUDY SESSION AGENDA

Thursday, June 10, 2010 • 9:00 AM • Vistoso Center – Apache Room

9:00 AM	Call to Order	
9:00-9:15	Board Goals/Priorities	Discuss establishing Board Goals and Priorities
9:15-9:30	Board Meeting Schedule	Discuss possible changes to September and December schedule
9:30-9:45	Holiday Lights	Discuss directing ARC to develop recommended Development Standard rule regarding holiday lights
9:45 – 10:00	Committee Liaison, Chair Membership	Discuss establishing a policy
10:00-10:20	Finance & Budget Committee	Discuss changes to Mission Statement
10:20-10:30	Transfer Fee	Discuss Board Resolution
10:30-10:45	Common area Artifacts	Discuss establishment of policy and Stained Glass project at Catalina Vista
10:45-11:00	Development Standards	Amend Development Standards due to new State Statute
11:00-11:30	Board Minutes	Discuss, questions: content in minutes
11:30-12:00	Board Initiatives	Discuss initiatives assigned to staff