

**VISTA TASSAJARA HOMEOWNERS ASSOCIATION  
REGULAR BOARD OF DIRECTORS MEETING  
January 26, 2023  
7:00 PM Via Zoom**

AGENDA

1. CALL TO ORDER
2. ADOPTION OR MODIFICATION OF MINUTES
  - Reconvened Annual Board Meeting: September 29, 2022 -page 2-3
  - Regular Board Meeting: September 29, 2022 – pages 4-5
3. FINANCIALS AND RELATED BANK STATEMENTS
  - December 31, 2022 Financials and Related Bank Statements – pages 6-23
4. COMMUNITY EVENTS COMMITTEE UPDATE
5. HOMEOWNER COMMENTS
6. NEW BUSINESS
  - Arch Committee Members – Jim Richardson resignation
7. OLD BUSINESS
  - Pool Deck and Pool Arbor Replacement – pages 24-30
8. ADJOURNMENT

\*\*Meeting will be held by Zoom. Homeowners interested in attending, may contact PM&A, Inc. by email, no later than 3 p.m. on the date of the meeting and provide address for verification. Upon verification, meeting info. for attendance will be provided.\*\*