



26850 Sun City Blvd. Sun City, California 92586-2948
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Board of Directors Open Session
Tuesday, March 26, 2024 at 6:00 p.m.
WEBB HALL, 26850 SUN CITY BLVD., SUN CITY CA 92586
AGENDA SUMMARY

- 6:00 p.m. I. Call to Order**
The meeting is called to order once ready to start.
- 6:01 p.m. II. Pledge of Allegiance**
- 6:03 p.m. III. Roll Call**
- 6:05 p.m. IV. Announcement – Executive Session Meeting**
In accordance with Civil Code §4935(a), the Board met in Executive Session earlier today to discuss legal matters, delinquencies, personnel matters, and contract formation.
- 6:10 p.m. V. Homeowner Open Forum**
Each homeowner may be given three (3) minutes to speak in accordance with Civil Code §4925(b) or a total of twenty 20 minutes will be granted for all to address the Board of Directors regarding items of interest or concern.

During the forum, matters raised may not be addressed (unless the Board chooses to provide a brief reply). The Board of Directors may refer matters raised to be added to the next meeting agenda or that management replies.
- 6:30 p.m. VI. Board Member Updates/Comments**
- 6:40 p.m. VII. Management Report**
- 6:50 p.m. VIII. Committee Reports – Per Civil Code**
 1. Buildings & Grounds - None
 2. Corbett Park - None
 3. Finance Committee
 4. Pool – None
- 6:51 p.m. IX. Treasurer’s Report - Verbal**
 1. Financials Ending February 2024 Prepared by Avalon
 2. Transfer Funds from First Citizens to Edward Jones (Operating)
 3. Investment of Operating Funds at Edward Jones
- 7:00 p.m. X. Consent Calendar**
In order to expedite the meeting, the following items have been placed on the consent calendar. Unless the items are pulled for discussion in which a separate motion is made, these items should be passed all at once.
 1. Minutes, February 27, 2024
- 7:05 p.m. XI. Unfinished Business**
 1. Request for New Club
Sun City Performers – requesting to meet twice per month in Civic Hall, currently only 8 members

7:10 p.m.

XII. New Business

1. Request for Disbandment of Pickleball Club
Club leadership has submitted a request to disband the Pickleball Club to allow anyone to play at any time.

2. Fiore Request to File Complaint(s)
 - i. 337-162-011
 - ii. 337-021-015

7:20 p.m.

XIII. Adjournment

NEXT MEETING: APRIL 23, 2024