



26850 Sun City Blvd. Sun City, California 92586-2948  
Website: [www.SunCityCivic.com](http://www.SunCityCivic.com) • Phone: (951) 679-2311 • Fax: (951) 672-9542

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**Board of Directors Open Session**  
**Tuesday, March 25, 2025 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.
- 6:06 p.m. V. Board Member Updates/Comments**
- 6:15 p.m. VI. Management Report**
- 6:20 p.m. VII. Committee Reports – Per Civil Code**
1. Finance Committee
  2. Pool – None
- 6:30 p.m. VIII. Treasurer’s Report - Verbal**
1. Financials Ending February 2025 Prepared by Avalon
  2. Transfer Funds from Operating to Edward Jones Operating  
Transfer of \$1.2m from First Citizens Operating to Edward Jones Operating.
  3. Operating Account Investment Recommendations  
Recommendation to invest the \$1.2m transferred into Edwards Jones Operating in 4 \$200,000 CD’s with 3 in 3 month CDs and 1 in a 6 month CD.
  4. Excess Funds for 2024  
There was \$216,724.72 in excess 2024 operating funds.
- 6:40 p.m. IX. 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 25, 2025
- 6:45 p.m. X. Unfinished Business**
1. None
- 6:46 p.m. XI. New Business**
1. Volunteers for Committees
    - a. Welcome
  2. Proposal Pest Control  
Proposal from Accurate Termite & Pest Control in the amount of \$600 per month to perform pest and rodent control on campus.

3. Proposal Premier Aquatics Pool Monitors  
Proposal from Premier Aquatics for pool monitor service for the period of May 23 through September 1 with a cost of \$27,880 for 808 hours.
4. Club Requests for Events/Classes
  - a. Bike Club – Event 5/10 and 6/7
  - b. Lawn Bowl - Tournaments  
5/10, 7/4, 8/9, 9/27, 11/15
  - c. TOPS – Spring Luncheon 6/13
  - d. Travel Club – Summer Luncheon
  - e. Woodshop
    - I. Lathe Class Mar-Dec Mon’s/Wed’s
    - II. Beg. Woodshop Classes, 4/1, 4/5,  
4/8, 4/12, 4/15, 4/19, 4/22, 4/26
    - III. Scroll Saw Class Mar-Dec Tuesdays
5. Woodshop Request to Extend Hours
6. Special Event – Sun City Car Club

**6:50 p.m.**

**XII. 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.

**7:10 p.m.**

**XIII. Adjournment**

**NEXT MEETING: APRIL 22, 2025**