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## **Board of Directors Open Session**

**Tuesday, November 24, 2020 at 6:00 p.m.**

**VIRTUAL MEETING – CALL IN INFO: DIAL (425) 436-6358, CODE 583543#**

**NOTE: DEPENDING ON YOUR PHONE SERVICE THERE MAY BE A TOLL CHARGE**

### **AGENDA**

- 6:00 p.m. I. Call to Order**  
The Board President calls the meeting to order once ready to start.
- 6:01 p.m. II. Pledge of Allegiance**  
Mr. Holley leads the 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 Robert’s Rules & Civil Code**
1. Finance Committee
  2. Sun City Greek Theater
  3. Emergency Preparedness - None
  4. Pool - None
  5. Corbett Park - None
  6. Buildings & Grounds - None
  7. Historical - None
- 7:00 p.m. IX. Treasurer’s Report - Verbal**
1. Financials Ending October 2020 Prepared by Avalon
  2. Morgan Stanley Operating Acct Transfer to Checking Operating Acct Recommendations by June Conant, explanation to be provided

3. Write Off Key Deposits (Other Liabilities)  
Recommendation by June Conant, explanation to be provided

**7:10 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, October 27, 2020
2. Volunteer Forms Acct #6927181

**7:15 p.m. XI. Old Business**

1. None

**7:16 p.m. XII. New Business**

1. Sun City Greek Theatre Recommendations
  - a. Re-Paint Handrails
  - b. Landscape Planters on Side & Front of Stage
  - c. Patch Cracks at Stage, Stairs and Deck Area
  - d. Cleaning and Sealing of Concrete
2. Management Investigation of Additional Lighting for Dark Areas Around Administration Building

**7:30 p.m. XIII. Adjournment**

NEXT MEETING: DECEMBER 15, 2020