



26850 Sun City Blvd. Sun City, California 92586-2948

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**Board of Directors Open Session**  
**Tuesday, June 23, 2020 at 6:00 p.m.**  
**VIRTUAL MEETING – CALL IN INFO: DIAL (425) 436-6358, CODE 583543#**  
**AGENDA**

- 6:00 p.m. I. Call to Order
- 6:01 p.m. II. Pledge of Allegiance
- 6:03 p.m. III. Roll Call
- 6:05 p.m. IV. Announcement – Executive Session Meeting
- 6:10 p.m. V. Homeowner Open Forum
- 6:30 p.m. VI. Board Member Updates/Comments
- 6:40 p.m. VII. Management Report
- 6:50 p.m. VIII. Committee Reports
  - 1. Finance Committee - None
  - 2. Sun City Greek Theater
  - 3. Emergency Preparedness - None
  - 4. Pool - None
  - 5. Corbett Park - Verbal
  - 6. Buildings & Grounds - None
  - 7. Historical - None
- 7:05 p.m. IX. Treasurer's Report – Verbal
  - 1. Financials Ending May 2020 Prepared by Equity Management
- 7:15 p.m. X. Consent Calendar
  - 1. Minutes, June 9, 2020
  - 2. Accept Resignation B&G Member Tom Thurman
  - 3. Approve Ruth Goulet to Building & Grounds
  - 4. Cancel all Future Events, Club Activities and Tournaments
- 7:30 p.m. XI. Old Business
  - 1. Approval of Office Renovation
  - 2. Quotes for Solid Backdrop at Greek Theatre
- 7:45 p.m. XII. New Business
  - 1. Write off of Prior Owners Fees as Uncollectible
  - 2. Zero out Accounts with a Balance Under \$30
  - 3. Billiards Hall Change Hours of Operation for Future Opening
  - 4. Seeking Candidates for Open Board Position
  - 5. Trenching and Leveling Stall at Corbett Park
- 8:00 p.m. XIII. Adjournment

**NEXT MEETING: JULY 28, 2020**