



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

Website: www.SunCityCivic.com • Phone: (951) 679-2311 • Fax: (951) 672-9542

Board of Directors Open Session
Tuesday, April 23, 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. Finance Committee –
2. Pool – None
3. Senior Advisory – City of Menifee
- 6:51 p.m. IX. Treasurer’s Report - Verbal**
1. Financials Ending March 2024 Prepared by Avalon
- 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, March 26, 2024
- 7:05 p.m. XI. Unfinished Business**
1. None
- 7:10 p.m. XII. New Business**
1. Newspaper Publisher
Lithopass has submitted three proposals for publishing of the Core Courier, they are:

- a) Compile and print the publication and SCCA covers the full cost of \$8,000 per month. Possibility of SCCA selling ads and collecting the revenue directly to offset costs.
 - b) Split the cost with SCCA and advertisers to keep the prices lower for potential advertisers. 1st 3 months would be \$5,000 per month and thereafter \$4,000 per month. This assumes advertisers will get on board with company.
 - c) They sell the ads and collect revenue from them to cover the cost of the publication. This would require 3 months to get current advertisers to sign up with them. If we cannot wait 3 months then they ask that we cover postage and printing costs while goal is reached. After 3 months if the cost of publishing is not covered by ads they would negotiate the cost with us.
2. Pool Monitor Proposals
Proposals for 1 pool monitor for 8 hours (776 total), 7 days per week, May 25 – September 2
 - a) Premier Aquatics \$28,398; paid upon rendering work
 - b) Pyramid Aquatics (added 1 extra day) \$27,160; requires deposit and payment in advance of rendering work
 3. Pool Hours for Summer Season
Standard change of pool use hours and opening of Crystal Pool to take effect May 24, 2024
 4. HVAC #27 Replacement
Unit #27 at gym has not been replaced and recently had two areas burn up for the unit. KJ's Heating & Air \$8,200 for a 5 ton HVAC system.
 5. Finance Committee Charter
Final charter approved by the Committee for board review.
 6. Karaoke Club Add Additional Days
The Club wants to expand to weekly instead of twice per month, hours are 5:00 p.m. to 9:30 p.m. (past campus closing).
 7. Knitters and Crocheters Change of Meeting Room
The Club wants to move from the Trophy Room to Civic Hall as they have outgrown the room. Meeting on Tuesdays, 11:00 a.m. to 4:00 p.m.
 8. Change in Rules & Regulations – Clubs & Organizations
Proposed change to the Rules, page 7, F. Clubs & Organizations, remove line 4c. "Clubs may not invite guests to compete regularly on an intra-club basis."

7:20 p.m.

XIII. Adjournment

NEXT MEETING: MAY 28, 2024