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Board of Directors Open Session
Tuesday, January 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. 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 November and December 2023 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, November 14, 2023
- 7:05 p.m. XI. Unfinished Business**
 1. None

7:06 p.m.

XII. New Business

1. Request for Quilting Club for Event

The Quilting Club is requesting the use of Webb Hall for a Quilt of Valor National Sew Day event on February 3, 2024.

2. Proposal for Lawn Bowl Roller

As discussed at the October 2023 meeting, this item has been brought back this month for review. A proposal from Turf Technologies in the amount of \$10,150 to purchase a turf roller for use on the lawn bowls has been verified as still valid by the company. It will be a 2023 model.

3. Proposal to Replace HVAC #28 Olympic Restrooms

This is retroactive approval for the replacement of the HVAC #28 in the Olympic restrooms due to it going out in mid-December. KJ's Heating & Air (same company that replaced other units) in the amount of \$8,000.00.

7:20 p.m.

XIII. Adjournment

NEXT MEETING: FEBRUARY 27, 2024