



# Sun City

## CIVIC ASSOCIATION

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### **AGENDA – SPECIAL MEETING OF THE BOARD OF DIRECTORS Tuesday, May 14, 2013 7:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPENING REMARKS

Board of Directors

PRESENTATION ON POTENTIAL SALE OF SCCA AGRICULTURAL GARDEN

Cang Le, Attorney

Legal Firm of Fiore, Racobs & Powers

QUESTION AND ANSWER PERIOD (Maximum 30 minutes)

DECISION ON EMWD OFFER TO BUY SCCA AG GARDEN

Board to make a motion and discuss and vote whether or not to proceed with the sale of the AG Garden by placing the matter before the membership for a vote to sell or not sell the 8.79 acre parcel of undeveloped land.

SELECTION OF COMPANY TO DO VOTE/BALLOTING FOR SALE OF LAND

Board to make a formal motion on the company selected, (out of 3 bids received) “The Inspectors of Election” to conduct the ballot and voting process for members for the potential sale of the SCCA AG Garden at a cost of \$13,607.50, with \$7,500.00 of that cost being paid by EMWD.

ADJOURNMENT