



Minutes of the Public Board Meeting of February 25, 2025

Directors Present: Ed Van Ness (President), Pam Schwartz-Hall (Vice President), John Terko (Treasurer), Sandee Crawford (Secretary), and Directors; Allan Lenefsky, Emilie Baggett, Jerry Walczak, John Deweerdt.

Directors Absent: Greg Bradley

The meeting was called to order by President Van Ness at 9:00 a.m. the Pledge of Allegiance was recited.

Secretary Crawford verified a quorum was present.

The agenda for today was approved as written.

Minutes approved for 1/28/25 meeting.

General Manager Lisa Gray reported membership was up 524 from same time last year.

Compliance Manager Kristine gave an overview of recent statistics; 108 new cases, and 140 closed.

Marketing Manager Beth reported on the success of "Discover Sun City" event and we had 15 new members joined and sold a lot of maps.

Standing Committee Reports:

CC&Rs - Currently our attorney is reviewing.

Government Affairs - Nothing to report.

Road & Safety - Nothing to report.

Old Business

John Terko recapped the flags on 107th & Grand which include three flags, The American, Arizona and a Sun City flag. The Prides will be responsible for them.

Flags will be put up in Sept. and taken down in May.

The meeting was recessed at 9:17 am

Sandee Crawford
Secretary