



Minutes of the Public Board Meeting of January 23, 2024

Directors Present: Ed Van Ness (President), Pam Schwartz (Vice President), John Terko (Treasurer), Gail Warmath (Acting Secretary), and Directors; Al Morton, Jerry Walczak, John Deweerdt and Jack Elliott.

Directors Absent: Emilie Baggett

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

Acting Secretary Warmath verified a quorum was present.

The agenda for today was accepted as moved by Secretary Warmath and seconded by Vice President Schwartz.

The minutes for the December 26, 2023 meeting was approved with no corrections.

On the Presidents opening remarks, President Van Ness introduced himself as the new President and welcomed those attending. He reported on the Leadership Coalition that the meeting was well attended. He indicated the Visitors Center will have fliers available for the various Sun City Associations. The Posse has two new electric cars and the Prides are erecting two new monuments welcoming folks to Sun City.

GM Gray reported that the Christmas fund raiser raised \$384 for SCHOA. She reported SCHOA's website now has a monthly "Hometown Hero" award on which residents can vote. She also indicated that the EPCOR petition drew 135 new members.

Marketing Manager Morlang reported the Annual Meeting was well attended as was the Discover Sun City event where SCHOA has a table. She reported there will be a Recycling Event at Bell Rec Center on February 20th. She also reported on membership and Business Partners membership.

Compliance Manager Gray reported on compliance updates, activities and issues.

Vice President Schwartz reported that the continuing issues for the Roads and Safety Committee are consumer fraud and speeding.

Director Walczak reported there is still no decision reported by the ACC on the EPCOR rate case.

Sun City Foundation liaison Lloyd Maple reported that donations have been good but more donations are needed to repaint the walls in several years.

The meeting was recessed at 9:20.

Gail Warmath, Acting Secretary