



Minutes of the Public Board Meeting of June 28, 2022

Directors Present: Eric Hoagland (President), Al Morton (Vice President), Ritchie Miller (Treasurer), Gail Warmath (Secretary), and Directors; Mike Wendel, Jerry Walczak and Pam Schwartz.

Directors Absent: Director Jim Powell

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

Secretary Warmath verified a quorum was present.

The agenda for today was approved after Government Affairs was added to Committee Reports.

Treasurer Miller moved to approve the minutes from the May 24, 2022 public board meeting which was seconded by Vice President Morton. Motion carried.

On the Officers' Reports, President Hoagland reported on the temporary permit hearing and reported it was well attended. There were 1154 objections and 9 supporters. The permit to allow minors temporarily in a Sun City residence was denied.

President Hoagland also reported that an upcoming combined roundtable with SCHOA and COA (Condominium Owners' Association) on July 12, 2022 at the SCHOA office. Director Walczak reported it will be an open forum so attendees can ask questions and have open discussions on various topics. The COA office will have the next meeting at their office.

General Manager O'Paterny reported that he contacted several prominent legislators and others to garner support to quash the temporary permit to allow minors in a residence at the Maricopa County hearing.

Tom Wilson reported on the Compliance Report and covered issues, updates and activities. He also covered RAMP and CIP.

Lisa Gray reported on the Marketing report that membership is up 746 over this time last year. The new Welcome letter has had a positive effect as ten new members were added from this. She noted the Legislative Forum was rescheduled to July 8, 2022 to

accommodate the legislators' schedules. Registration may be done on line as well as by phone.

On Committee Reports, Articles and By Laws plans to review the by laws over the summer to determine if any changes should be made per Vice President Morton. On Government Affairs, Secretary Warmath also noted the upcoming Legislative Forum. Greg Eisert mentioned that there may be some penalties established later in the summer for overuse of water. The federal government will be meeting with various entities regarding Arizona's water usage.

On Elections, Secretary Warmath encouraged those attending to consider becoming a candidate for the board openings and noted that the candidate packets are ready for pick up. On membership, Vice President Morton reported 297 letters went out to new residents but it was learned that the lists from RCSC are not accurate so Marketing Manager Lisa Gray is working to get the correct names each month from them.

There being no further business, the meeting was recessed at 9:42 a.m.

Gail Warmath, Secretary