



### **Minutes of the Public Board Meeting of March 22, 2022**

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

Directors Absent: None

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 accepted as written.

Director Morton moved to approve the minutes from the February 22, 2021 public board meeting and this was seconded by Director Schwartz. Motion carried.

President Hoagland reported that the New Residents Orientation was well received and thanked those board members who attended.

General Manager DeLano reported that he is working with the Compliance Department on needed policy changes. He also has asked for proposals from insurance companies on behalf of SCHOA to make recommendations to be presented to the Board in May. He also reported on the various meeting he attended during the past month.

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

Marketing Manager Lisa Gray reported that memberships are up 684 from this time last year. She reported that at a recent Expo, packets were handed out to attract new business partners. At the Shred-A-Thon scheduled Saturday, March 26<sup>th</sup>, membership and partner handouts will be distributed. She also noted upcoming marketing events which are listed on SCHOA's website and in advertising.

On the Committee Reports, the Roads and Safety meeting was well attended. The homeless situation was discussed, and the Sun City Fire Department has transferred a ladder truck to the Fire Department on 111<sup>th</sup> and Grand. A left turning lane is being considered for 111<sup>th</sup> and Peoria.

The meeting was recessed at 9:35 a.m.

Gail Warmath, Secretary