



## **Minutes of the Public Board Meeting of June 27, 2023**

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

Directors Absent: None

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

Secretary Warmath verified a quorum was present.

Director Elliott moved to approve the agenda for today. Director Morton seconded the motion and the motion carried.

The minutes for May 23, 2023 were approved as written.

President Hoagland reported that the Sun City Leadership committee will meet again in September. He also reported that today is the last board meeting for SCHOA until the fourth Tuesday in September.

GM Gray reported that the SCHOA office will be closed Tuesday July 4<sup>th</sup> for the Holiday. She also reported that the plumbing repairs have been completed and everything is working well. She further relayed that there are currently 17 legal cases pending.

Tom Wilson reported for the Compliance the new and updated cases and activities, as well as RAMP and CIP.

Marketing Manager McLean reported that board candidate packets will be available for pick up on July 5<sup>th</sup>. There is a New Residents' Orientation scheduled for October 6<sup>th</sup>. He also reported that new memberships are up 20% over last year.

Secretary Warmath reported for the Elections committee and invited those in attendance to consider running for the open board positions. Everyone was encouraged to call SCHOA or speak with board members if they have questions.

Director Wheat reported for Government Affairs that there is a conference in early August with the ACC judge, EPCOR, SCHOA and other community intervenors regarding the upcoming wastewater rate case.

Vice President Schwartz reported that the Roads and Safety meetings are adjourned until September. She also reported the she is having a telephone conference later today with MCDOT, MAG and other west side agencies regarding east/west arteries and where to expand them to accommodate increasing traffic.

The meeting was recessed at 9:15 a.m.

Secretary, Gail Warmath