



Minutes of the Public Board Meeting of November 28, 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. the Pledge of Allegiance was recited.

Secretary Warmath verified a quorum was present.

The agenda for today was accepted as moved by Director Elliott and seconded by Director Morton. Motion carried.

The minutes for October 24, 2023 were accepted as written.

On President's opening remarks, Treasurer Terko reported he attended the Leadership Coalition for President Hoagland and reported that RCSC attended and plans to continue to send a representative. He also reported that CAN will begin making appointments for tax preparation in January.

General Manager Gray reported that the guest speaker for the Annual Meeting (January 10th) will be County Attorney Rachel Mitchell. The membership letters to the residents who signed the EPCOR petition has been mailed. Ms. Gray announced that Tom Wilson retired as Compliance Manager and introduced Interim Compliance Manager Rick Gray.

Marketing Manager Morlang reported a great turnout for the recent Expo and many positive responses. She reported positive attendance on other workshops. She also noted that membership was up 926 from the same time last year. She reported almost 600 phone calls to SCHOA in October and 300 walk ins.

On the standing committees, Director Morton reported that the revised CC&Rs are being put in a format to present to the residents.

Secretary Warmath reported on Elections by introducing returning Board member Al Morton and new board members John DeWeerd and Emilie Baggett.

Director Wheat reported that on Government Affairs there has been no final decision made by EPCOR Water rate case.

On Membership, Director Morton reported 250 new members, from June 2022 to date, due to letters sent to new residents.

RCSC liaison Jean Totten reported the Holiday Event will be December 8th and the Viewpoint Lake grand reopening will be December 15th.

Lloyd Maple reported for the SCHOA Foundation to thank those who have made donations to the Foundation. He said the funds are used for the RAMP program and painting the walls around Sun City.

There being no further business, the meeting was recessed at 9:35 a.m.

Gail Warmath, Secretary