

**SUN CITY SHADOW HILLS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MONTECITO CLUBHOUSE BALLROOM - 80-888 SUN CITY BOULEVARD
MONDAY, JANUARY 27, 2020
2:00 PM**

AGENDA

- I. TO ADDRESS THE BOARD, HOMEOWNER IS TO COMPLETE AN OPEN FORUM CARD**
- II. 2:00 PM CALL TO ORDER** - Kim Fuller, President
- III. VIDEO RECORDING DISCLAIMER**
- IV. PLEDGE OF ALLEGIANCE**
- V. INTRODUCTION OF BOARD MEMBERS & STAFF** - Kim Fuller, President
- VI. EXPLANATION OF BOARD MEETING ETIQUETTE** - Kim Fuller, President
- VII. MINUTES**
 - Approve the Draft Minutes of 12/16/19 General Session
- VIII. EXECUTIVE SESSION** - Kim Fuller
 - Executive Session of the Board was held today, 1/27/20 to discuss Contracts, Litigation, & Member Hearings
- IX. ANNOUNCE COMMUNITY STAFF PERSON OF THE MONTH**
 - January 2020 - Employee of the Month - Veronica Moya Connie King
- X. PRESIDENT'S REPORT**
- XI. OPEN FORUM (LIMIT 1 MINUTE per person)**
- XII. FINANCIALS - Bruce Marley**
 - A.** Accept the November 2019 Treasurer's Report
 - B.** Accept the December 2019 Treasurer's Report
 - C.** Accept the January 2019 Contoller Report
 - D.** Accept the January 2020 FAC Report
 - E.** Accept the November 2019 HOA Financials
 - F.** Accept the December 2019 HOA Financials
 - G.** Accept the November 2019 Golf and F&B Financials
 - H.** Accept the December 2019 Golf and F&B Financials
 - I.** Accept the November 2019 Bank Reconciliations
 - J.** Accept the December 2019 Bank Reconciliations
 - K.** Recommendation to Write Off Bad Debt - **None**
 - L.** Liens on Member Accounts - **None**
- XIII. AGENDIZED ITEMS - OPEN FORUM(LIMIT 3 MINUTES PER PERSON)**
- XIV. CONSENT AGENDA - Kim Fuller**
 - A. Staff Reports**
 - 1. Facilities & Maintenance Jesse Barragan
 - 2. Vintage Landscape Associates Alan Hollinger
 - 3. Lifestyle Connie King
 - 4. Fitness Desiree Porras
 - 5. Golf and F&B Report - January 2020 Rolland Vaughn
 - 6. Security Report - December 2019 Bob Pantanella
 - B. Committee Reports**
 - 1. IAC Board Report - December 2019
 - C. Committee Minutes**
 - 1. Communications Advisory Committee - **No Minutes**
 - 2. Design Review Committee - 12/3/19; 12/17/19
 - 3. Finance Advisory Committee - 12/13/19
 - 4. Food and Beverage Advisory Committee - 11/21/19
 - 5. Information Advisory Committee - 10/30/19
 - 6. Golf Advisory Committee - 12/17/19
 - 7. Landscape Advisory Committee - 12/4/19
 - 8. Safety Advisory Committee - 12/4/19
 - 9. Emergency Preparedness Sub-Committee to Safety Advisory Committee - 12/5/19
 - 10. Reserve Study Sub-Committee - **No Minutes**
 - 11. Facilities & Services Advisory Committee - 12/5/19
 - 12. Health & Fitness Advisory Committee - 12/6/19
 - 13. Lifestyle Advisory Committee - 11/18/19
 - D.** Accept the Pickleball Club event on 3/1/20 Ft. The Shadows Band
 - E.** Accept the Let's Meet & Eat Club event on 2/9/20 Ft. Captain Cardiac & The Coronaries, Thomas A. Sillen Jr.
 - F.** Approve to dissolve the RV Club

XVII. UNFINISHED BUSINESS

A. Bulk Cable Contract

Motion to Accept/Not-Accept - Fuller

XVIII. NEW BUSINESS

A. Accept the addition of (12) dog waste stations along Sun City Boulevard

Motion to Accept/Not-Accept - Israel

Common Area Improvement Expense

B. Accept the funding for the replacement of (323) street address signs and repainting (213) street sign posts, for Phases II & III

Motion to Accept/Not-Accept - Israel

Replacement Fund Expense

XIX. OPEN FORUM (LIMIT 3 MINUTES per person)

XX. BOARD REPORTS

XXI. ADJOURNMENT

The next Board of Directors Meeting is scheduled for February 24, 2020.

Please Note: Residents may speak at the 1 minute or 3 minute Open Forum, but not both, and may also speak at the Agendized Open Forum.