SUN CITY SHADOW HILLS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MONTECITO CLUBHOUSE BALLROOM - 80-888 SUN CITY BOULEVARD
MONDAY, JULY 25, 2022
2:00PM
AGENDA

I. 2:00PM - CALL TO ORDER - Kathy Lindstrom, Vice-President

II. THOSE THAT CAN STAND, PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF BOARD MEMBERS & STAFF - Kathy Lindstrom, Vice-President

IV. MINUTES

A. Draft 6/27/22 General Session Minutes

V. ANNOUNCE COMMUNITY STAFF PERSON OF THE MONTH

- **Joe Rubio, Communications Coordinator and Gus Ramirez, Communications Manager**
  Employee's of the Month - July 2022

VI. SPEAKER FORMS (OPEN FORUM, 1-MINUTE, PERSON)

VII. STAFF PRESENTATIONS TO THE BOARD

A. July 2022 FAC Report to the Board — Bob Jester
B. July 2022 Financial Report to the Board — Cari Burleigh
C. July 2022 Golf and F&B Report — Mike Dunlop

VIII. FINANCIALS - Moira MacLeod-Foster

A. Accept the June 2022 Treasurer's Report
B. Accept the July 2022 Financial Report
C. Accept the July 2022 FAC Report
D. Accept the June 2022 HOA Financials
E. Accept the June 2022 Golf and F&B Financials
F. Accept the June 2022 Bank Reconciliations
G. Liens on Member Accounts - **179-2980**
H. Foreclosure on Member Accounts - **None**
I. Bad Debt Write-off - **None**

IX. COMMITTEE REPORTS

AGENDIZED ITEM SPEAKER FORMS (3-MINUTES, PER PERSON)

STAFF PRESENTATIONS TO THE BOARD

A. July 2022 Golf and F&B Report

X. CONSENT AGENDA

A. Staff Reports

1. Facilities & Maintenance — Jesse Barragan
2. Vintage Landscape Associates — Alan Hollinger
3. Fitness — Amber Galindo
4. Lifestyle — Connie King
5. Security — Tuey Paiyarat

B. Committee Minutes

1. Design Review Committee - 6/7/22; 6/21/22
2. Finance Advisory Committee - 6/24/22
3. Golf Advisory Committee - **No Minutes**
4. Information Advisory Committee - **No Minutes**
5. *The View* Advisory Committee - **No Minutes**
6. Food and Beverage Advisory Committee - 5/31/22
7. Landscape Advisory Committee - 5/4/22
8. Safety Advisory Committee - 7/6/22
9. Emergency Preparedness Committee to Safety Advisory Committee - 7/7/22
10. Reserve Study Sub-Committee - **No Minutes**
11. Facilities & Services Advisory Committee - 6/2/22
12. Health & Fitness Advisory Committee - **No Minutes**
13. Lifestyle Advisory Committee - 6/28/22
14. City Development Committee - **No Minutes**
15. Nominating Committee - **No Minutes**

C. Board ratification for the emergency replacement of a power unit for the water fountain located at the North Course

D. Board ratification for the emergency replacement of a variable frequency drive for the pump station at the North Course

E. Accept the Let's Meet & Eat Club event on 9/11/22 Ft. The Shadows Band

F. Accept the Let's Meet & Eat Club event on 12/11/22 Ft. Dysfunksion Band/Johnny Henderson

G. Accept the formation of the SCSH Pom Squad Club

H. Accept the Lifestyle Event Ft. Landa Coldiron, to provide helpful information to dog owners

XI. UNFINISHED BUSINESS

A. Proposed revisions to the SCSH Catering Policy
Motion to Table - 28-day comment period not complete - **Lindstrom**
SCSH BAF# 2022.117

B. Request approval to install a commercial grade door at the Coachella Conf. Room Located at the HOA Office for emergency exit purposes
Motion to Accept/Not-Accept - **MacDonnell**
SCSH BAF# 2021.097
Common area improvement expense

XII. NEW BUSINESS

A. H&F requests approval to conduct a SCSH Duathlon
Motion to Accept/Not-Accept - **Lindstrom**
SCSH BAF# 2021.118
Operating expense

B. Proposed revision to IAC Charter to increase number of members from 13 to 15
Motion to Accept/Not-Accept - **Pessin**
SCSH BAF# 2021.120

C. F&B/Troon request to repaint the indoor and outdoor trim at the South Pro-Shop to match Shadows Restaurant
Motion to Accept/Not-Accept - **Lindstrom**
SCSH BAF# 2022.122
Operating expense

D. FSAC request to clean and reseal the Santa Rosa pool deck
Motion to Accept/Not-Accept - **Pessin**
SCSH BAF# 2022.126
Replacement fund expense

E. *The View* Advisory Committee request to accept a new printing service provider for The View Magazine
Motion to Accept/Not-Accept - **Pessin**
SCSH BAF# 2022.123
Operating expense

XIII. OPEN FORUM (3-MINUTES, PER PERSON)

XIV. BOARD REPORTS

XV. ADJOURNMENT

The next Board of Directors Meeting is scheduled for August 29, 2022.

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.