



*Sun City Vistoso Community Association, Inc.*

BOARD OF DIRECTORS MEETING

***Our MISSION as the SCVCAI Board is to lead in maintaining and enhancing the quality of life in Sun City Vistoso as an active adult community.***

**PRELIMINARY BOARD MEETING AGENDA**

Tuesday, April 26, 2011 • 9 AM • Social Hall – Papago/Hopi

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- A) Call to Order
  - Attendance
- B) President's Remarks
- C) Minutes
  - Approval of March 22, 2011, Board Meeting Minutes April 14, 2011, Special Board Meeting Minutes
- D) Town of Oro Valley, Bill Garner
- E) Financial Report\*
- F) General Manager's Report
- G) Department Manager's Report, Vickie Daniker
- H) Committee Reports
  - 1) Architectural Review, Lee Vander Ark, Board Liaison, George Williams
  - 2) Community Assistance, George Holthus; Board Liaison, George Williams
  - 3) Consumer Referral, Don & Pat Pomeroy; Board Liaison, George Williams
  - 4) Election Committee, Joan Scouller
  - 5) Finance-Budget, Leslie Platt; Board Liaison, Ruth Gitzendanner
  - 6) Gift Shop, Barbara Farr & Sharon Henderson; Board Liaison, Hal Linton
  - 7) Golf Advisory, Payton Davies; Board Liaison, Ruth Gitzendanner
  - 8) Government Affairs, Judy Hale; Board Liaison, Hal Linton
  - 9) Green/Energy Committee, Don Marier, Board Liaison, Hal Linton
  - 10) Image, Lauren Thompson; Board Liaison, Debra Arrett
  - 11) Landscape, Tut Tustison; Board Liaison, Jack Evert
  - 12) Marketing, Tut Tustison; Board Liaison, Ruth Gitzendanner
  - 13) Name Change, John Olson; Board Liaison, Jack Evert
  - 14) Neighborhood Pride, Tempe Johnson; Board Liaison, Hal Linton
  - 15) Posse, Del Balston; Board Liaison, Debra Arrett
  - 16) Properties, Robert Hefner; Board Liaison, George Williams
  - 17) Realty Committee, Allan Jakosa, Board Liaison, Fred Bjorling
  - 18) Sports Complex, Robert Carlson; Board Liaison, Jack Evert
  - 19) Strategic Planning Committee, Ted Hood & John Newton, Board Liaison, Jack Evert
  - 20) TIPSTER Editorial, Tom Polley; Board Liaison, Debra Arrett
- I) Consent agenda
  - 1) Approve request to change Richard Cook and Robert Segebrecht from alternate member to member, and Kevin Frosch from member to alternate member of the Properties Committee
  - 2) Approve Steve Toth and Steven Knapp as member of the Marketing Committee
  - 3) Approve Linda Powell to replace Jan Buchel as a member of the Image Committee
  - 4) Approve the resignation of Ernie De Bellis from the Ad Hoc Realty Committee
  - 5) Approve Romero Canyon Supper Club, Unit 15 Club and Caryota-Amanranth Block Party Club
  - 6) Approve Del Salvaterra as a member of the Tipster Committee
  - 7) Approve Image Committee's recommendation to rename the Sports Complex: The Aquatic and Fitness Center
- J) Unfinished Business
- K) New Business
  - 1) 2011-2012 Association Budget
  - 2) Proposed Communication Committee
  - 3) Ad Hoc Sports Complex Committee proposals
  - 4) Vegetation Views Obstruction Committee
- L) Call to Audience
- M) Adjournment