



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.

BOARD MEETING AGENDA

Revised 12/5/11

Thursday, December 8, 2011 • 9 AM • Social Hall - Auditorium

- A) Call to Order
 - Attendance
- B) President's Remarks
- C) Minutes
 - Approval of November 10, 2011 Board Meeting Minutes
- D) Town of Oro Valley, Steve Solomon
- E) BWS – AFC Plan Presentation
- F) Financial Report*
- G) General Manager's Report
- H) Department Manager's Report, Pam Sarpalius
- I) Committee Reports
- J) Consent agenda
 - 1) Approve Board Policy BOD-002 General Manager evaluation
 - 2) Approve Strategic Projects Committee Charter
- K) Unfinished Business
 - 1) AFC Budget
- L) New Business
 - 1) Accept Aquatic and Fitness Center design submitted by BWS Architects
 - 2) Re-evaluation and updated of proposed Aquatic and Fitness Center project funding plan
- M) Call to Audience
- N) Adjournment

For Audience Members

1. Board Study Sessions are a good time to voice your opinions on an agenda item; however, only after Board members have completed their discussion. Do not raise your hand to be recognized until the Chair asks for input from the audience.
2. At the end of every Board Meeting, the Chair will make a call to the audience. At that time, you may bring to the Board issues not on the agenda.
3. Please state your name for the record.
4. Show civility and respect for Board members, staff and other residents.
5. Do not repeat the same points already given by another resident.
6. Keep your comments less than two minutes and, depending on time restraints, you may be limited to offer input only one time on each agenda item.