



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

Tuesday, January 24, 2012 • 9 AM • Social Hall – Papago/Hopi

- A) Call to Order
 - Attendance
- B) President's Remarks
- C) Minutes
 - Approval of December 8, 2011 Board Meeting and January 12, 2012 Special Board Meeting
- D) Town of Oro Valley, Barry Gillaspie
- E) Financial Report*
- F) General Manager's Report
- G) Department Manager's Report, Ken Sandrock
- H) Committee Reports
- I) Consent agenda
 - 1) Approve David Heaps and Gary Larson as Golf Advisory Committee members and accept resignation of Bob Farmer and John O'Hagan.
 - 2) Approve Mike Moyer, Rich Di Lallo and Pam Burk as new members of the Election Committee.
 - 3) Transfer 2010-2011 excess Operation Funds to Contingency Fund and Capital Fund.
 - 4) Accept Richard Golombek's resignation from the Properties Committee.
- J) Unfinished Business
- K) New Business
 - 1) Café Entry plan.
 - 2) Use of 400K of Capital Fund for the proposed AFC project.
 - 3) Request for names of nonresident owners.
 - 4) Property Committee staking future AFC new building site.
 - 5) Amendment to CAM-002.
 - 6) Sub-committee contractor recommendation for proposed AFC project.
- L) Call to Audience
- M) 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.