



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.

SPECIAL BOARD MEETING MINUTES

Tuesday, May 3, 2011 • 1 PM • Vistoso Center/Yaqui Room

A) Call to Order 1:03 PM

Meeting of the Board of Directors of SUN CITY VISTOSO COMMUNITY ASSOCIATION, INC. (hereafter "Association"), an Arizona corporation, was held in the Vistoso Center, Yaqui room, on May 3, 2011.

Present at the meeting were: Board Members: Fred Bjorling, Debra Arrett, Ruth Gitzendanner, George Williams, Dick Brammell, Bob Hefner, Janice Strassburg; General Manager: Bob Mariani; Assistant Manager, Robin Coulter; and Recording Secretary, Coco Sullivan

B) President's remarks

- Board members need to present their goals at the May Study Session.
- Mission statement needs to be completed, Ruth and two other members will develop.

C) Approve Committee Chairs and Liaisons

- Motion to approve chair and liaisons (Gitzendanner/Williams). Motion passed unanimously.

D) Board Meeting Ground Rules

- Motion to encourage all committees to submit written reports to the Board for monthly Board meetings and if there is something special that needs to be communicated that the Committee Chair submit a request to be placed on the agenda by the General Manager. The list of committees and chairs should be removed from agenda (Gitzendanner/Strassburg). Motion passed unanimously.

E) Parliamentary Procedure with Don Sikkink

F) Adjournment: 4:15PM

Submitted by: _____
Coco Sullivan, Recording Secretary

Approved by: _____
Janice Strassburg, Secretary