



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

Thursday, April 14, 2011 • 1:00 PM • Vistoso Center - Apache

A) Call to Order: 12:55 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, Apache, on Thursday, April 14, 2011.

Present at the meeting were: Board Members: Fred Bjorling, Debra Arrett, Ruth Gitzendanner, George Williams, Hal Linton, Jack Evert; General Manager: Bob Mariani; Admin./Comm. Director: Robin Coulter and Recording Secretary: Coco Sullivan.

New Board Members: Dick Brammel, Robert Hefner, Janice Strassburg

B) Elect Board Officers (takes effect on May 1)

Remarks – Fred Bjorling not a candidate for President next year

The following were elected by nomination and unanimous consent.

President: Debra Arrett

Vice President: Fred Bjorling

Secretary: Janice Strassburg

Treasurer: Ruth Gitzendanner

C) Discuss 2011-2012 Board Meeting Schedule

Move to accept the Board Meeting Schedule as amended to combine into one meeting the June, July, August, September, November and December meetings (Gitzendanner/Bjorling)

Motion passed unanimously

D) Running Effective Meetings – Mike Moyer Training

Linton left meeting 2:30 p.m.

Evert left meeting 3:00 p.m.

E) Discuss when Committee Chair & Membership will be appointed and when new committees will begin term

Motion for staff to write a policy to define when the liaisons, chairs and committees are appointed and what their terms are as discussed in today's meeting and in reference to the SCVCAI Committee Selection Timing grid (Gitzendanner/Williams). Motion passed unanimously.

Adjournment: 3:45PM

Submitted by: _____

Coco Sullivan, Recording Secretary

Approved by: _____

Debra Arrett, Secretary