



*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 OF DIRECTORS MEETING MINUTES**

Monday, February 13, 2012 • 10:00 AM • Vistoso Center/Apache

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A) Call to Order: 10:08AM

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 room, on February 13, 2012.

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

B) Establish final special assessment amount.

**Motion to accept the report of the fund raising subcommittee of the Finance & Budget Committee. This special assessment for the AFC is set at \$767 with an alternative option of six annual payments at \$147. This includes a finance charge of \$115 over the life of the loan. Pre-payment of the annual payment option will reduce the finance charge.**

**(Gitzendanner/Williams)**

**Motion passed unanimously.**

C) Discussion and action to include on the ballot.

**Motion to eliminate the rationale page and maintain the exhibit A as is. (Strassburg/no second)**

**Motion to add to the rational page under item #6 that 207 resident pledged \$175,000 in donations to help finance the AFC project. (Hefner/Brammell).**

**Motion passed 6-1 Strassburg opposed**

**Motion to include the rational sheet with ballot mailing. (Brammell Gitzendanner)**

**Motion passed 4-2 (Williams/Strassburg opposed)**

Adjournment: 10:46AM

Submitted by: \_\_\_\_\_  
Coco Sullivan, Recording Secretary

Approved by: \_\_\_\_\_  
Janice Strassburg, Secretary