

*Sun City Vistoso Community Association, Inc.*  
BOARD OF DIRECTORS MEETING

**PRELIMINARY BOARD MEETING AGENDA**

Tuesday, February 23, 2010 • 9 AM • Social Hall – Papago/Hopi

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- A) Call to Order
  - Attendance
- B) President's Remarks
- C) Minutes
  - Approval of January 26, 2010 Board Meeting Minutes
- D) Town of Oro Valley, K.C. Carter
- E) General Manager's Report
- F) Department Manager's Report – Julie Foerster
- G) Committee Reports
  - 1) Architectural Review, Larry Wolf, Board Liaison, Hal Linton
  - 2) Community Assistance, George Holthus; Board Liaison, Jack Evert
  - 3) Consumer Referral, Don & Pat Pomeroy; Board Liaison, Carol Rosner,
  - 4) Election Committee, Janice Strassberg
  - 5) Finance-Budget, Duane Eddy; Board Liaison, Tut Tustison
  - 6) Gift Shop, Don Jovag and Jerry Hrdy; Board Liaison, Charlie Trull
  - 7) Golf Advisory, Jerry Haddock; Board Liaison, Fred Bjorling
  - 8) Government Affairs, Hank Jepsen; Board Liaison, Hal Linton
  - 9) Green/Energy Committee, Don Marier, Board Liaison, Hal Linton
  - 10) Landscape, Ed Goode; Board Liaison, Steve Taillie
  - 11) Marketing and Publicity, Board Liaison, Tut Tustison
  - 12) Neighborhood Pride, Tempe Johnson; Board Liaison, Jack Evert
  - 13) Posse, Del Balston; Board Liaison, Fred Bjorling
  - 14) Properties, Bill Abel; Board Liaison, Steven Taillie
  - 15) TIPSTER Editorial, Tom Polley; Board Liaison, Carol Rosner
- H) Consent agenda
  - 1) Approve new Clubs
  - 2) Move asset reserve item Desert Oasis Tennis Courts reconstruction to 2009-2010 fiscal year.
  - 3) Approve Marketing Committee members, Jim Haney, Joe Guenther and Steve Mooneyham;  
Remove Jim Putter and Dick Martin
- I) Unfinished Business
- J) New Business
  - 1) Approve amendments to Development Standards
  - 2) Implementation of paid Librarian position
  - 3) Appoint Strategic Planning Committee
  - 4) Consider prorated golf pass
  - 5) Approve changes to CC&Rs Article VI, Section 4(a) Amendment
- K) Call to Audience
- L) Adjournment

*Session is open to members of the Association pursuant to Section 33-1804 of the Arizona State Statutes*

**EXECUTIVE BOARD MEETING AGENDA**

Tuesday, Following Board Meeting - Vistoso Center – Conference Room

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Discuss candidates and select Heroes Among Us

*Session is closed to members of the Association pursuant to Section 33-1804 of the Arizona State Statutes.*

\*Previously Distributed