

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

PRELIMINARY BOARD MEETING AGENDA
Tuesday, May 25, 2010 • 9 AM • Vistoso Center - Apache

- A) Call to Order
 - Attendance
- B) President's Remarks
- C) Minutes
 - Approval of April 27, 2010 Board Meeting Minutes
- D) Town of Oro Valley, Pat Spoerl
- E) Financial Report*
- F) General Manager's Report
- G) Department Manager's Report – Michael Kropf
- H) Committee Reports
 - 1) Architectural Review, Lee Vander Ark, Board Liaison, Carol Rosner
 - 2) Community Assistance, George Holthus; Board Liaison, George Williams
 - 3) Consumer Referral, Don & Pat Pomeroy; Board Liaison, George Williams
 - 4) Finance-Budget, Leslie Platt; Board Liaison, Ruth Gitzendanner
 - 5) Gift Shop, Barbara Farr & Sharon Henderson; Board Liaison, Hal Linton
 - 6) Golf Advisory, Jerry Haddock; Board Liaison, Ruth Gitzendanner
 - 7) Government Affairs, Judy Hale; Board Liaison, Hal Linton
 - 8) Green/Energy Committee, Don Marier, Board Liaison, Hal Linton
 - 9) Image, Lauren Thompson; Board Liaison, Debra Arrett
 - 10) Landscape, Sandi Lake; Board Liaison, Carol Rosner
 - 11) Marketing and Publicity, Tut Tustison; Board Liaison, Ruth Gitzendanner
 - 12) Name Change, John Olson; Board Liaison, Jack Evert
 - 13) Neighborhood Pride, Tempe Johnson; Board Liaison, Debra Arrett
 - 14) Posse, Del Balston; Board Liaison, Debra Arrett
 - 15) Properties, Robert Hefner; Board Liaison, George Williams
 - 16) Realty, Allan Jakosa, Board Liaison, Fred Bjorling
 - 17) Sports Complex, Robert Carlson; Board Liaison, Jack Evert
 - 18) Strategic Planning Committee, Ted Hood & John Newton, Board Liaison, Jack Evert
 - 19) TIPSTER Editorial, Tom Polley; Board Liaison, Carol Rosner
- I) Consent agenda
 - 1) Approve Committee Chairs and Liaisons
 - 2) Approve letter of support for TEP installation of community solar photovoltaic systems to be sent to the Arizona Corporation commissioner
 - 3) Approve \$4,100 Contingency Fund expenditure for golf equipment cover
 - 4) Approve non-smoking area policy
 - 5) Approve Board of Directors Meeting schedule
 - 6) Approve new clubs
- J) Unfinished Business
- K) New Business
 - 1) Consider approval of committee membership length of service exceptions
 - 2) Approve Committee membership
- L) Call to Audience
- M) Adjournment