



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

PRELIMINARY STUDY SESSION AGENDA

Thursday, March 11, 2010 • 9:00 AM • Vistoso Center – Apache Room

| | | |
|---------------|-------------------------------------|---|
| 9:00 AM | Call to Order | |
| 9:00 – 9:15 | Strategic Planning Committee | Discuss Strategic Planning Committee Mission Statement |
| 9:15 – 9:30 | Heroes Among Us | Discuss selection criteria |
| 9:30 – 10:00 | Marketing | Discuss proposed Marketing plan |
| 10:00 – 10:20 | Alzheimers Care Facility | Discuss proposed facility |
| 10:20 – 10:30 | Cart Parking | Discuss cart parking plan behind Crafts Building |
| 10:30 – 10:40 | New Clubs | Discuss approving proposed new clubs |
| 10:40 – 11:00 | Tennis | Discuss Desert Oasis tennis courts reconstruction bids, if received |
| 11:00 – 11:20 | Solar applications and installation | Discuss guidelines |
| 11:20 – 11:40 | Board Newsletter | Discuss establishment of a Board Policy |
| 11:40 – 12:00 | Open discussion if time permits | |