



26850 Sun City Blvd. Sun City, California 92586-2948
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Board of Directors Open Session
Tuesday, February 25, 2025 at 6:00 p.m.
WEBB HALL, 26850 SUN CITY BLVD., SUN CITY CA 92586
AGENDA SUMMARY

- 6:00 p.m. I. Call to Order**
The meeting is called to order once ready to start.
- 6:01 p.m. II. Pledge of Allegiance**
- 6:03 p.m. III. Roll Call**
- 6:05 p.m. IV. Announcement – Executive Session Meeting**
In accordance with Civil Code §4935(a), the Board met in Executive Session earlier today to discuss legal matters, delinquencies, personnel matters, and contract formation.
- 6:06 p.m. V. Board Member Updates/Comments**
- 6:15 p.m. VI. Management Report**
- 6:20 p.m. VII. Committee Reports – Per Civil Code**
1. Finance Committee –**NONE**
 2. Pool – None
 3. Senior Advisory – City of Menifee
- 6:30 p.m. VIII. Treasurer’s Report - Verbal**
1. Financials Ending January 2025 Prepared by Avalon
- 6:40 p.m. IX. Consent Calendar**
In order to expedite the meeting, the following items have been placed on the consent calendar. Unless the items are pulled for discussion in which a separate motion is made, these items should be passed all at once.
1. Minutes, February 5, 2025
 2. Minutes, February 12, 2025
- 6:45 p.m. X. Unfinished Business**
1. None
- 6:46 p.m. XI. New Business**
1. Proposal Empire Technologies
Proposal from Empire Technologies in the amount of \$4,487.35 to supply and install 3 cameras on campus (locations omitted for safety reasons).
 2. Volunteers for Committees
 - a. Building & Grounds
 - b. Finance
 - c. Welcoming
 3. Events Sponsored by HCAG Insurance
HCAG Insurance has sponsored events to be held at the property, they will now be reviewed by the board.

4. Club Packet Review

Review of Club Packets submitted or incomplete for further action.

6:50 p.m.

XII. Homeowner Open Forum

Each homeowner may be given three (3) minutes to speak in accordance with Civil Code §4925(b) or a total of twenty 20 minutes will be granted for all to address the Board of Directors regarding items of interest or concern.

During the forum, matters raised may not be addressed (unless the Board chooses to provide a brief reply). The Board of Directors may refer matters raised to be added to the next meeting agenda or that management replies.

7:10 p.m.

XIII. Adjournment

NEXT MEETING: MARCH 25, 2025