



26850 Sun City Blvd. Sun City, California 92586-2948  
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**Board of Directors Open Session**  
**Tuesday, May 27, 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. City of Menifee Senior Advisory Committee
- 6:30 p.m. VIII. Treasurer’s Report - Verbal**
1. Financials Ending April 2025 Prepared by Avalon
  2. Transfer to Operating Account  
Request to transfer \$210,000 from the Edward Jones operating account to the First Citizens operating account.
- 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, April 22, 2025
- 6:45 p.m. X. Unfinished Business**
1. None
- 6:46 p.m. XI. New Business**
1. Rules & Regulations Change
    - a. Addition of Card Issuance Regulation  
Current policy for card issuance is that a state driver’s license or identification card be presented with a current address to obtain an activity. This will be added to the Rules and Regulations rather than it being a policy.
    - b. Card Suspension  
Add a rule to the Rules & Regulations regarding suspension of activity cards for those owners that have violations and/or fines with reinstatement once compliance is met.

2. New Club Request – Sun City Cruizers  
Request from the Sun City Cruizers to become a Club.
3. Club Change in Hours
  - a. Lapidary  
Request to have lapidary open 7 days per week, 8:00 a.m. – 8:00 p.m.
  - b. Water Volleyball  
Request from club to remove Wednesday as a play day, revert back to Tuesdays and Thursdays.
4. Volunteers for Committees
  - a. Building & Grounds
  - b. Finance

**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: MAY 27, 2025**