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Board of Directors Open Session
Tuesday, June 24, 2025 at 6:00 p.m.
EAST ROOM, 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 –
 2. Pool – None
 3. City of Menifee Senior Advisory Committee
- 6:30 p.m. VIII. Treasurer’s Report - Verbal**
1. Financials Ending May 2025 Prepared by Avalon
 2. Investment and Renewal of CD’s
Recommendations for reinvesting certificates of deposits (CDs) as follows: 7/16/25 current balance \$199,934 and 7/22/25 current balance \$199,912, to reinvest both CD’s into individual 3 month CD’s. Recommend to invest \$100,000 from the Edward Jones Reserve account into a 3 month CD.
- 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, May 27, 2025
 2. Minutes, June 6, 2025
- 6:45 p.m. X. Unfinished Business**
1. None
- 6:46 p.m. XI. New Business**
1. Horseshoes Request for Tournaments
Horseshoe Club is requesting the use of the pits for tournaments on October 15, November 12 and December 17, 2025 and January 28, February 25, March 25 and April 22, 2026.

2. Proposal Striping/Painting Parking Lots
Proposal from G&W Painting in the amount of \$11,500 to restripe all parking stalls, handicap signage, curbs, bumpers, speed bumps, stop signs, arrows, etc.
3. Proposal Patio Cover Admin Buildings
A proposal from Gage Construction will be provided separately, it is to install a patio cover at the front of the admin building.

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: JULY 22, 2025