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**Board of Directors Open Session**  
**Tuesday, July 22, 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 June 2025 Prepared by Avalon
  2. Transfer Funds to Operating Account  
Request to transfer \$210,000 from Edward Jones Operating to First Citizens Operating for expenses.
- 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, June 24, 2025
- 6:45 p.m. X. Unfinished Business**
1. Rules & Regulations – Changes/Additions
    - a. CommentsChanges and additions to the Rules & Regulations that was provided to members on June 5, 2025 for a 28 comment period and comments received regarding these proposed changes.
- 6:55 p.m. XI. New Business**
1. Travel Club Request for Event  
Request from Travel Club to hold a Member’s Only Luncheon on Thursday October 16, 2025 from 12pm to 3:30pm.
  2. Resignation from Committees  
Resignation submitted by Joan Washington from the Finance and Building & Grounds Committees.

**7:05 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.

**7:25 p.m.**

**XIII. Adjournment**

**NEXT MEETING: AUGUST 26, 2025**