



26850 Sun City Blvd. Sun City, California 92586-2948

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**Board of Directors Open Session**  
**Tuesday, October 22, 2024 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
  2. Pool – None
  3. Senior Advisory – City of Menifee
- 6:30 p.m. VIII. Treasurer’s Report - Verbal**
1. Financials Ending September 2024 Prepared by Avalon
  2. Operating Fund Transfer  
Transfer from Edward Jones operating account to the First Citizens operating account, October \$210,000; November \$210,000; and December \$210,000.
- 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, September 24, 2024
- 6:45 p.m. X. Unfinished Business**
1. None
- 6:50 p.m. XI. New Business**
1. Year End Audit & Tax Preparation Proposals  
Proposals for the 2024 year end audit and tax preparation as follows:  
Owens, Moskowitz and Associates \$5,000  
Inouye, Shively, Klatt, & McCorvey \$7,000  
Gregory V. Villard CPA \$6,735
  2. CTA Review Proposal for 2025  
Proposal from CTA Review for 2025 filing of CTA forms for the board of directors, cost is \$295 for one year.

3. Water Volleyball Request to be Club  
Request from Water Volleyball to become a Club.
4. Request from Woodshop to Extend Hours  
Woodshop is requesting extended hours for the months of November and December to 8:30 a.m. to 5:00 p.m.
5. Club Event/Tournament Requests
  - a. Shuffleboard Nov. 7 & 21, Dec. 12  
Request for League Games with no prizes, advertising, only competitive shuffleboard. Time: 9:00am – 4:00pm all days
  - b. Woodshop – Weekly Scroll Saw Classes  
Weekly Scroll Saw Class 8:30am – 12:00pm

**7:00 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.

**7:20 p.m.**

**XIII. Adjournment**

**NEXT MEETING: NOVEMBER 19, 2024**