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**Sun City Summerlin Community Association, Inc.
Meeting of the Executive Board of Directors****Owner Attendance was in person, by Zoom and
teleconference. April 09, 2024****MOTIONS****Board Members in Attendance in person:** Jeff Rorick, Dick Clark, Ellen Bachman, Judy Williams, Erik Braun, Steve Commander, Lynn Kasner Morgan, Kenneth Resnik (Mr. Resnik arrived at 9:05am. Mr. Resnik was present to vote on Roman Numeral III Consent Calendar and all agenda items following).**Board Members in Attendance by Zoom:** Gerry Sokolski**Board Members Absent:** NONE**Acceptance of April 09, 2024, Executive Board of
Directors Meeting Agenda****MOTION** by Dick Clark to **accept** the Agenda for the April 09, 2024, meeting of the Executive Board of Directors as **amended:** Roman Numeral III Consent Calendar, Item H Executive Session Agenda – for April 09, 2024 – immediately following the Executive Board Meeting there are two (2) additions under Roman Numeral IV New Business, One (1) Appeal Request to the Board and one (1) Personnel Issue.**SECOND** by Judy Williams**UNANIMOUSLY APPROVED****Acceptance of the Executive Board of Directors
Meeting Minutes from the March 12, 2024, Board
Meeting****MOTION** by Ellen Bachman to **approve** the Minutes from the March 12, 2024, meeting of the Executive Board of Directors as **presented.****SECOND** by Dick Clark**UNANIMOUSLY APPROVED****CONSENT CALENDAR****MOTION** by Jeff Rorick that there being no objection to **approving** items **A through H** as presented on the Consent Calendar that these items be adopted and the full text of the resolutions, reports or recommendations contained, be recorded in the Minutes of this meeting.**SECOND** by Ellen Bachman**UNANIMOUSLY APPROVED****VII. NEW BUSINESS****C. Adoption of the Results of the Reserve Study****MOTION** by Gerry Sokolski that the Board of Directors accept the recommendation of the Finance Committee from their April 4, 2024, Finance Committee meeting and adopt the results of the Reserve Study prepared and submitted by Facility Advisors. In addition, pursuant to NRS 116.3152, Section 4, a summary of the Reserve Study will be submitted to the Nevada Real Estate Division not later than 45 days after the date that the Executive Board adopts the results of the study.**SECOND** by Erik Braun**UNANIMOUSLY APPROVED****D. 2024-2025 Adoption of Proposed Budget****MOTION** by Gerry Sokolski to **accept** the Finance Committee's recommendation to the Board of Directors, management's proposed budget and annual assessment for 2024/2025 fiscal year of \$2,487.72 per home (\$207.31/month), allocated as follows: \$2,257.92 for Operating; \$0.00 for New Capital and \$229.80 for Reserves.**SECOND** by Jeff Rorick**MOTION PASSED 8-1**, Steve Commander Opposed**E. 2024-2025 Budget Ratification Meeting Notice
and Agenda****Motion #1****MOTION** by Ellen Bachman to accept as **presented** the Notification of a Membership meeting to be held on May 31, 2024, at 9:00 am at the Starbright Theatre for the purpose of consideration of ratifying the fiscal year ending June 30, 2025, Budget. To comply with the notification requirement of the Sun City Summerlin Master Bylaws as they pertain to notification of Membership Meetings, the approved notification shall appear in the May issue of the Link Magazine, which is mailed to every units' owner. In addition, in order to provide reminders to our units' owners, the approved notification will be included in all Tuesday Newsday email blasts starting April 16th and ending May 28th, in addition, the Executive Director will do reminder email blasts and announcements regarding this meeting.**SECOND** by Dick Clark**UNANIMOUSLY APPROVED****Motion #2****MOTION** by Ellen Bachman to accept as **presented** the Agenda for the Membership meeting on May 31, 2024, being held for the purpose of the units' owner consideration of ratifying the 2024/2025 Budget. The Agenda will appear in the May issue of the Link Magazine which is mailed to every units' owner.**SECOND** by Erik Braun**UNANIMOUSLY APPROVED**

F. Appointment of Architectural Review Committee Membership

MOTION by Ellen Bachman to **approve** the following appointments to the Architectural Review Committee: Voting members Allyn Ayotte, Bruce Cooksey, Jola Oliver, Don Province, Mike Stewart; Non-Voting members Jerry Adams, John Berthelsen, Randy Gast, Julie Kisosondi, Deb Madriaga, John Lang.

SECOND by Judy Williams

MOTION PASSED 8-1, Steve Commander Opposed

G. Appointment of Hearing Committee Membership (Chair, John Berthelsen)

MOTION by Jeff Rorick to **approve** the following appointments to the Hearing Committee for a term ending March 2025: Pam Moss, Richard Campanaro, Jaye Smith, Karen Perez, Lynn Robinson, Sandra Thomas, and Leo Crawford.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

H. 197-2023.2024 Facilities Maintenance Pinnacle Maintenance Break Room – Evaporative Cooler Replacement

MOTION by Dick Clark to **approve** the recommendation of the Common Area Properties Committee from their meeting on March 12, 2024, for the purchase of a TD4801 Trophy Evaporative Cooler and necessary parts for installation, from Nevada Cooler Pad and Air Filter Sales & Service of the Pinnacle Maintenance Break Room in the amount of \$1,629.30, including sales tax and delivery. The removal of the old evaporative cooler and the installation of the new evaporative cooler will be done by SCSCAI staff. This is a Reserve Fund Expense. HVAC expenditures were approved in the 2023/2024 Reserve Fund Expenses Budget in the amount of \$180,000.00. The remaining balance after the purchase of the evaporative cooler for the Pinnacle Maintenance Break Room is \$72,274.70.

SECOND by Judy Williams

UNANIMOUSLY APPROVED

I. 09-2023.2024 - Mountain Shadows – Bollard Lights – Repainting

MOTION by Dick Clark to **approve** the recommendation of the Common Area Properties Committee from their meeting on March 12, 2024, to accept the quote from Home Depot for the purchase of paint and materials needed for the repainting of the sixty-three (63) bollard lights located outdoors in the Mountain Shadows area, in the amount of \$1,234.43 including sales tax and free shipping. All preparation work and painting will be done by SCSCAI staff. This expenditure was approved in the 2023/2024 Reserve Fund Expenses Budget in the amount of \$1,260.00 and will be under the budgeted amount for the fiscal year ending June 30, 2024, by \$25.57.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

J. 08-2023.2024 - Mountain Shadows Fitness Center – Pool Area Wrought Iron Fencing – Repainting

MOTION by Dick Clark to **approve** the recommendation of the Common Area Properties Committee from their meeting on March 12, 2024, the repainting of the wrought iron fencing around the pool area at Mountain Shadows Fitness Center. The paint and supplies will be purchased from Tri-Color Paints in the amount of \$1,227.41 including sales tax and delivery. All work will be done by SCSCAI staff. This expenditure was approved in the 2023/2024 Reserve Fund Expenses Budget in the amount of \$2,200.00 and will be under the budgeted amount for the fiscal year ending June 30, 2024, by \$972.59.

SECOND by Lynn Kasner Morgan

UNANIMOUSLY APPROVED

K. 07-2023.2024 - Sun Shadows Community and Fitness Center – Drinking Fountains Replacements

MOTION by Dick Clark to **approve** the recommendation of the Common Area Properties Committee from their meeting on March 12, 2024, for the purchase from Grainger for two (2) Elkay wall mounted, refrigerated drinking fountains with bottle fillers and two (2) filter cartridges for Sun Shadows in the amount of \$2,842.12, including sales tax and delivery charges. The labor for removing the old fountains and installing the new fountains will be done by SCSCAI staff. This expenditure was approved in the 2023/2024 Reserve Fund Expenses Budget in the amount of \$3,500.00 and will be under the budgeted amount for the fiscal year ending June 30, 2024, by \$657.88. Noting that shipping charges are currently unstable, this motion allows for an increase in any documented increase in shipping fees.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

L. 198-2023.2024 Pinnacle Fitness Center - Softball Field – Infield Artificial Turf Factory Groom

MOTION by Dick Clark to **approve** the proposal from Hellas Construction, Inc., dated March 18, 2024, for four (4) factory grooming's of the Softball Field infield artificial turf. The work would be performed every three (3) months and would include any warranty repairs needed, it does not include base repairs or turf replacement. The per service cost is \$800.00 for a total amount of \$3,200. This item is budgeted for as part of the Softball Field maintenance expenses in the Operating Budget.

SECOND by Erik Braun

UNANIMOUSLY APPROVED

M. 199-2023.2024-Information Technology – Golf Operations – Office Manager – Computer Replacement – Ratification

MOTION by Erik Braun to **ratify** the emergency replacement of the Golf Operations Office Managers computer. The ratification is for a replacement computer purchased from Staples in the amount of \$787.38 including tax and freight charges. This is a Reserve expense. For the fiscal year ending June 30,

2024, there were not funds budgeted by the IT Department for Reserve Fund expenses.

SECOND by Dick Clark

UNANIMOUSLY APPROVED

N. Age Variance Request – Ms. Isabelle Fedon and Mr. Kevin Fedon

MOTION by Jeff Rorick to **approve** the age variance request from Ms. Isabelle Fedon and Mr. Kevin Fedon to live in a home in Sun City Summerlin Community Association, Inc. Ms. Isabelle Fedon will turn 55 in June 2025. Mr. Kevin Fedon will turn 55 in March 2027. The home will be occupied by Ms. Isabelle Fedon and Mr. Kevin Fedon and there will be no other occupants under the age of 55 living in the home. This variance is not transferrable and any future buyer who wants to live in the home or tenant who wants to lease the home will need to be age qualified. If a home within Sun City Summerlin is not occupied by Ms. Isabelle Fedon and Mr. Kevin Fedon by October 09, 2024, approvals expire.

SECOND by Dick Clark

UNANIMOUSLY APPROVED

O. Removal of vehicles improperly parked or abandoned on Association Owned Property

MOTION by Jeff Rorick to **accept** the recommendation by staff to post the legally required signs to have vehicles towed at the vehicle owners' expense in all Association owned parking lots, with wording that is required and compliant with NRS 116.3102 and NRS 487.038. In addition, staff is authorized, to follow NRS 116.3102 and NRS 487.038 to take the appropriate action to have a vehicle removed when deemed necessary. Date stamped photos and history of events outlining the timeline and actions taken prior to finding towing to be a necessity will be kept for all vehicles being considered for towing.

SECOND by Dick Clark

MOTION PASSED 8-0-1, Kenneth Resnik Abstained

P. Board Member Eligibility Disclosure Form for Existing Board Members – Adoption of a New Form

MOTION by Erik Braun to **adopt** the proposed new Existing Board Member Disclosure Form, dated April 9, 2024, and included in Board Packet M of this meeting as submitted to be effective immediately. With the passing of this motion, all Board members who were not candidates for the 2024 Board election shall fill out and submit the newly adopted Existing Board Member Disclosure Form, dated April 9, 2024, by April 30, 2024 for publication on the May 2024 Board Agenda and each year thereafter, all sitting Board members will submit the approved form prior to the March Board meeting, and the form, as filled out by each Board member, will be made public to the Owners of SCSCAI as part of the agenda each year at the March Board meeting.

SECOND by Gerry Sokolski

UNANIMOUSLY APPROVED

Q. New Owner Reserve Assessment (NORA) CC&R Amendment – Discussion and Possible Action

MOTION by Gerry Sokolski that the Board of Directors **accept** the recommendation of the Finance Committee from their April 4, 2024, Finance Committee meeting and in conjunction with the adoption of the 2025 Budget, pursue an amendment to SCSCAI CC&R's Article VII Section 15.1 (New Owner Reserve Assessment) to change the initial amount of the NORA as of the amendment date to \$5,000.00 and to change Section 15.6 (NORA Increases) to increase the amount of the NORA one time in each fiscal year by an inflation index or cost of living index related to prices of all goods and services. It is noted that pursuant to the SCSCAI CC&R's, Article XVII – Term, Amendment, Termination – Section 2 – the CC&R's may be amended by obtaining the approval by (l) sixty-seven percent (67%) or more of the total voting power of the Association.

SECOND by Erik Braun

MOTION PASSED 7-2, Steve Commander, Kenneth Resnik Opposed

R. Ballot Relating to the Proposed CC&R Amendment Relating to the New Owner Reserve Assessment (“NORA”)

MOTION by Jeff Rorick to **accept** the recommended wording, from Association attorney Michael Schulman, Esq. of Wolf, Rifkin, Shapiro & Rabkin, LLP, for the ballot to be sent to the SCSCAI Owners to have them vote on an amendment to the SCSCAI CC&R's, relating the New Owner Reserve Assessment (“NORA”). The ballot is for the proposed amendment that would (1) increase the NORA, which is a one-time assessment payable by new owners (as defined in the original amendment to the CC&R's creating NORA and (2) change the amount the SCSCAI Board shall increase the NORA each year.

SECOND by Judy Williams

MOTION PASSED 8-1, Steve Commander Opposed

S. Exhibit A For Attachment to the Ballot for the Proposed CC&R Amendment Relating to the New Owner Reserve Assessment (“NORA”)

MOTION by Jeff Rorick to **accept** the recommended wording, from Association attorney Michael Schulman, Esq. of Wolf, Rifkin, Shapiro & Rabkin, LLP, for the exhibit to be included with the ballot that is sent to the SCSCAI Owners to have them vote on an amendment to the SCSCAI CC&R's, relating the New Owner Reserve Assessment (“NORA”). The ballot is for the proposed amendment that would (1) increase the NORA, which is a one-time assessment payable by new owners (as defined in the original amendment to the CC&R's creating NORA and (2) change the amount the SCSCAI Board shall increase the NORA each year, and they exhibit provides the actual amendment and wording being voted on.

SECOND by Dick Clark

MOTION PASSED 8-1, Steve Commander Opposed

V. ADJOURNMENT

MOTION by Kenneth Resnik, that there being no further business to come before the Board of Directors, that the meeting be adjourned at 10:10 am.

SECOND by Erik Braun

Sun City Summerlin Community Association, Inc.

MEMBERSHIP MEETING FOR BUDGET RATIFICATION NOTIFICATION

Notice of this Membership Meeting for Budget Ratification is being issued pursuant to NRS 116.31083 and NRS 116.31086.

Meeting Type: Budget Ratification Meeting

Meeting Date: Friday, May 31, 2024

Meeting Time: 9:00 AM

Meeting Place: Starbright Theatre, Pinnacle Community Center
2215 Thomas Ryan Boulevard, Las Vegas, NV 89134

Meeting Purpose: The Operating and Capital budgets for Fiscal Year 2024-2025 were adopted by the Board of Directors on April 09, 2024. A meeting of the unit owners is being held Friday, May 31, 2024, for the purpose of ratifying the 2024-2025 Fiscal Year budget. The budget is ratified, unless at that meeting, a majority of all units' owners reject the budget. If the proposed budget is rejected, the periodic budget last ratified by the unit owners must be continued until such time as the unit owners ratify a subsequent budget proposed by the Executive Board per NRS 116.31151(3).

Agendas and backup material are provided in the May Link Magazine, posted on the website in advance of the meeting and at the Administration Office at 9107 Del Webb Boulevard. Homeowners are encouraged to attend the meeting.

Meeting Agenda: The meeting agenda will be available on Friday, May 01, 2024, at the Administration office, on the Administration bulletin board and on the website at www.suncitysummerlin.com.

Note: A resident has the right to:

- Have a copy of the minutes, a summary of the minutes or a recording of the meeting upon request (\$.10 per page and \$1.00 for the recording per meeting) (NRS116.31083). Copies of the minutes and recordings of recent Board meetings may be downloaded from the website (suncitysummerlin.com) without charge.
- Speak to the Executive Board, unless the Executive Board is meeting in Executive Session (NRS116.31085).
- The Agenda is posted on the Association bulletin boards and website by the Friday prior to the meeting.

Recordings of Membership meeting will be made. The recording will be kept for a period of ten years in the Administration's Executive Director's office in the Mountain Shadows Community Center and can be viewed on our www.suncitysummerlin.com website.

Recordings, minutes or a summary of minutes will be available not more than 30 days after the meeting (**NRS116.31083**). Depending upon meeting schedules, on occasion, the minutes or summary of the minutes may be in draft form and are available on our www.suncitysummerlin.com website.

Sun City Summerlin Community Association, Inc.

MEMBERSHIP MEETING FOR BUDGET RATIFICATION

Starbright Theatre, Pinnacle Community Center, 2215 Thomas Ryan Boulevard, Las Vegas, NV 89134

9:00 AM

May 31, 2024

AGENDA

I. Call to Order – President, Jeff Rorick

II. Pledge of Allegiance

III. Introduction of Board Members

IV. Verification that all in Attendance are Owners (this is a members meeting and you must be the owner of the home to attend). **Secretary, Ellen Bachman**

V. Approval of the June 01, 2023, Membership Meeting for Budget Ratification Minutes

VI. Residents Comments – Comments are limited to 3 minutes per homeowner

VII. Membership Meeting Business – Ratification of the 2024/2025 Fiscal Year Budget and Assessment -

The Board of Directors approved at the April 09, 2024, Board of Directors meeting the recommendation of the Finance Committee to adopt the proposed Budget for the fiscal year 2024/2025 and increase the annual assessment from per unit from \$2,073.12 (\$172.76/month) to \$2,487.72 (\$207.31/month) per unit allocated as follows \$2,257.92 for operating; \$0.00 for new capital and \$229.80 for reserves. Copies of the budget will be provided upon request.

VIII. ADJOURNMENT

Note: A resident has the right to:

- Have a copy of the minutes, a summary of the minutes or a recording of the meeting upon request (\$.10 per page and \$1.00 for the recording per meeting) (NRS116.31083). Copies of the minutes and recordings of recent Board meetings may be downloaded from the website (suncitysummerlin.com) without charge.
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Recordings of Membership meeting will be made. The recording will be kept for a period of ten years in the Administration's Executive Director's office in the Mountain Shadows Community Center.

Recordings, minutes or a summary of minutes will be available not more than 30 days after the meeting **(NRS116.31083)**. Depending upon meeting schedules, on occasion, the minutes or summary of the minutes may be in draft form.

Membership Meeting for Budget Ratification

May 31, 2024

Meeting Agenda

SUMMARY OF OPERATIONS

Sun City Summerlin Community Association, Inc.

Consolidated Balance Sheet - Unaudited February 29, 2024

	Operating Fund	Reserve Fund	Consolidated Funds
ASSETS			
Cash and cash equivalents	3,525,678	3,242,315	6,767,993
Fixed income securities (Investments)	6,243,319	16,192,814	22,436,133
Interest receivable	21,095	62,745	83,840
Accounts receivable, net	4,632,400	-	4,632,400
Prepaid Expenses	527,726	-	527,726
Inventory	195,229	-	195,229
Interfund receivables (payables)	(71,738)	71,738	-
Fixed Assets	45,915,757	-	45,915,757
Deferred Tax Asset	330,780	3,416,911	3,747,691
Other Assets (includes ROU Assets)	192,840	-	192,840
TOTAL ASSETS	61,513,086	22,986,523	84,499,609
LIABILITIES & FUND BALANCES			
Accounts payable and accrued expenses	981,677	37,776	1,019,453
Lease Liabilities	27,841	-	27,841
Contract liabilities (revenue received in advance)	833,104	-	833,104
Contract liabilities (annual assessments) *	6,501,671	15,818,690	22,320,361
Contract liabilities (new cap assessments) *	255,699	-	255,699
Contract liabilities (NORA) *	-	61,592	61,592
TOTAL LIABILITIES	8,599,992	15,918,058	24,518,050
Accumulated other comprehensive loss	33,037	(391,666)	(358,629)
Fund Balances	52,880,057	7,460,131	60,340,188
TOTAL FUND BALANCES	52,913,094	7,068,465	59,981,559
TOTAL LIABILITIES & FUND BALANCES	61,513,086	22,986,523	84,499,609

* Note regarding contract liabilities for assessments:

Operating Fund annual assessments are recognized pro rata over each homeowner's annual billing cycle, New capital assessments in operations are recognized as expenses are incurred, NORA and Reserve Fund annual assessments are recognized as expenses are incurred.

Reserve Fund Calculation of Funding Level February 29, 2024

Cash and cash equivalents	3,242,315
Fixed income securities (Investments)	16,192,814
Interest receivable	62,745
Interfund receivables (payables)	71,738
(Less) Accounts payable and accrued expenses	(37,776)
	19,531,836 **

** Notes regarding reserve study:

A published reserve study was prepared for FYE 6/30/2020. Due to high inflation in the past few years the amount of the old study is being updated by a Reserve Specialist as approved by the Board. Additionally, the current fund level does not account for current year projects still in motion that will have future cash outlays. Funded amount is only based on the current balance sheet figures, see reserve cash flow analysis within the full financials for projections of year end fund levels.

SUMMARY OF OPERATIONS

Sun City Summerlin Community Association, Inc.

Summary of Operations - Operating Fund - Unaudited
For the Period from July 1, 2023 to June 30, 2024

	Current Month - February 2024			Fiscal Year To Date (July 2023 - June 2024)		
	Actual	Budget	Variance Favorable/ (Unfavorable)	Actual	Budget	Variance Favorable/ (Unfavorable)
OPERATING REVENUES						
Assessments - Operating	1,196,249	1,196,249	-	9,526,249	9,526,249	-
Assessments - New Capital	64,246	32,940	31,306	396,874	282,900	113,974
Golf courses and pro shops	425,765	389,303	36,462	3,306,956	3,071,853	235,103
Beverage Carts	11,923	13,250	(1,327)	98,935	81,825	17,110
Restaurants-Summit/Tavern	122,397	129,764	(7,367)	1,043,580	970,243	73,337
Restaurant-Millers Tavern (leased)	4,850	5,940	(1,090)	43,271	43,925	(654)
Newsletter/LINK	46,808	53,455	(6,647)	379,899	419,805	(39,906)
Interest Income	7,949	5,500	2,449	64,881	44,000	20,881
Other Income	115,296	111,385	3,911	841,221	799,837	41,384
TOTAL OPERATING REVENUES	1,995,483	1,937,786	57,697	15,701,866	15,240,637	461,229
OPERATING EXPENSES						
Golf course pro shops	161,163	171,038	9,875	1,334,995	1,405,321	70,326
Golf Course Maintenance	246,246	299,914	53,668	3,180,097	3,641,736	461,639
Beverage Carts	9,431	10,663	1,232	82,665	81,777	(888)
Restaurants-Summit/Tavern	205,794	186,788	(19,006)	1,604,710	1,427,317	(177,393)
Restaurants-Millers Tavern (leased)	1,400	2,490	1,090	20,682	19,925	(757)
Newsletter/LINK	56,117	56,825	708	466,968	470,099	3,131
Administration	277,897	280,626	2,729	2,205,295	2,299,378	94,083
Information Technology	35,938	38,725	2,787	278,617	309,784	31,167
Landscaping	140,178	163,713	23,535	1,416,345	1,536,957	120,612
Community Services	100,968	97,272	(3,696)	716,914	723,034	6,120
Facility Maintenance	346,061	332,303	(13,758)	2,735,425	2,676,873	(58,552)
Fitness	50,949	53,079	2,130	478,813	474,108	(4,705)
Patrol	4,788	5,750	962	57,354	61,240	3,886
Other Expenses	-	-	-	-	-	-
TOTAL OPERATING EXPENSES	1,636,930	1,699,186	62,256	14,578,880	15,127,549	548,669
OPERATING SURPLUS/(DEFICIT)	358,553	238,600	119,953	1,122,986	113,088	1,009,898
G/(L) on Investments	-	-	-	667	-	667
G/(L) on Fixed Asset Disposals	1,600	-	(1,600)	407	-	407
Depreciation Expense	(224,711)	-	(224,711)	(1,703,870)	-	(1,703,870)
NET SURPLUS/(DEFICIT)	135,442	238,600	(106,358)	(579,810)	113,088	(692,898)

Summary of Operations - New Capital - Unaudited

	Current Month	Year to Date
Operating expenses	-	-
Fixed asset purchases	64,246	396,874
Total Expenditures	64,246	396,874
Interest and gain on investments	-	-
Earned Assessment revenue	64,246	396,874
Total Revenues	64,246	396,874

Summary of Operations - Reserves - Unaudited

	Current Month	Year to Date
Operating expenses	-	24,259
Fixed asset purchases	43,391	1,776,104
Total Expenditures	43,391	1,800,363
Interest and gain on investments	33,245	255,266
Earned NORA revenue	10,146	697,121
Earned Assessment revenue	-	847,976
Total Revenues	43,391	1,800,363

Supplemental Information

	Current YTD	Prior YTD	Change	
Home Sales	338	287	51	17.8%
NORA Refunds	3	9	(6)	-66.7%
NORA Collected, net of refunds	616,049	508,985	107,064	21.0%
Rounds of Golf Played	68,635	66,164	2,471	3.7%

For additional SCSCAI financial information, please log on to www.scsc.ai

B.O.D. MEETINGS SCHEDULE

Official Notice Board of Directors

January to December 2024 Meeting Schedule

All meetings held in person and via Zoom

Month	BOD Meetings
January	1/9/24
February	2/13/24 • 2/28/24* • 2/29/24**
March	3/12/24 (Evening)
April	4/9/24
May	5/14/24 • 5/31/24***
June	6/11/24
July	7/9/24
August	8/13/24 (Evening)
September	9/10/24
October	10/08/24
November	11/12/24
December	12/10/24

*Annual meeting Wednesday, 2/28/2024, at 8 a.m.

** Organizational Meeting Thursday, 2/29/2024 at 9 a.m.

*** **Budget Ratification Meeting Friday, 5/31/2024.**

Board meeting will commence after budget ratification.

All daytime meetings will be held at Starbright Theatre, at 9 a.m., unless noted otherwise. Executive Sessions are typically held after the Board Meetings; however, Executive Sessions are sometimes held during a recess of the Board Meeting for various reasons.

Evening Meetings: All evening meetings will be held at Starbright Theatre, at 6 p.m. Executive Sessions are typically held prior to any evening meeting(s).

Note: A resident has the right to:

- ◆ Have a copy of the minutes, a summary of the minutes or a recording of the meeting upon request (\$.10 per page and \$1.00 for the recording per meeting) (NRS116.31083). Copies of the minutes and recordings of recent Board meetings may be downloaded from the website without charge.
- ◆ Speak to the Executive Board, unless the Executive Board is meeting in Executive Session (NRS116.31085).
- ◆ The Agenda is posted on the Association bulletin boards and website on the Friday prior to the meeting.

Recordings of Board meetings will be made. The recordings will be kept for a period of ten years in the Administration's Executive Director's office in the Mountain Shadows Community Center.

Recordings, minutes or a summary of minutes will be available not more than 30 days after the meeting (NRS116.31083). Depending upon meeting schedules, on occasion, the minutes or summary of the minutes may be in draft form.

All scheduled Board of Director meetings are held at Starbright Theatre and/or by Zoom. All scheduled Committee Meetings are held at Desert Vista Committee Room and/or by Zoom.

SCSCAI Board of Directors and Committee Meetings

The Board agenda is posted on the Administrative bulletin board, on the website, and in the community centers. Copies may be obtained in the Administration office on the Friday prior to the meeting. All meetings will be held at Desert Vista except where noted on the calendar. For updates, please visit www.suncitysummerlin.com

ARC	Architectural Review Committee
BOD	SCSCAI Board of Directors
CAP	Common Area Properties
CCOC	Clubs and Community Organizations Committee
HC	Hearing Committee
IT	Information Technology

SCSCAI Board and Committee Meetings Schedule

BOD	Tues., May 14	9 a.m. (SBT & Zoom)
BUDGET RATIFICATION	Fri., May 31	9 a.m. (SBT & Zoom)
Legal	Thurs., May 9	11 a.m. (DV & Zoom)
Fitness	Thurs., May 9	2:30 p.m. (DV & Zoom)
ARC	Wed., May 15	9 a.m. (DV & Zoom)
Golf Oversight	Wed., May 15	2 p.m. (DV & Zoom)
CCOC	Thurs., May 16	9:30 a.m. (DV & Zoom)
HC <i>Closed Mtg.</i>	Mon., May 20	9 a.m. (DV)
CAP	Tues., May 21	9 a.m. (DV & Zoom)
IT	Thurs., May 28	10:30 a.m. (DV & Zoom)
Finance	Tues., May 30	2 p.m. (DV & Zoom)
Coffee w/Board	Fri., May 17	9:30 a.m. (DV & Zoom)