

APRIL 2025

B.O.D. MOTIONS

ASSOCIATION BUSINESS

**Sun City Summerlin Community Association, Inc.
Meeting of the Executive Board of Directors**

**Owner Attendance was in person, by Zoom and teleconference.
March 11, 2025**

MOTIONS

Board Members in Attendance in person:

Jeff Rorick, Ellen Bachman, Judy Williams, Erik Braun, Steve Douglass, Lynn Kasner Morgan, Joseph P. O'Connell

Board Members in Attendance by Zoom:
NONE

Board Members Absent: Dick Clark, Gerry Sokolski

Acceptance of March 11, 2025, Executive Board of Directors Meeting Agenda

MOTION by Judy Williams to **accept** the Agenda for the March 11, 2025, meeting of the Executive Board of Directors as **presented**.

SECOND by Ellen Bachman
UNANIMOUSLY APPROVED

Approval of the Executive Board of Directors Meeting Minutes from the February 11, 2025, Board Meeting

MOTION by Ellen Bachman to **approve** the Minutes from the February 11, 2025, meeting of the Executive Board of Directors as **presented**.

SECOND by Erik Braun
MOTION PASSED – 5-0-2

5 PASSED – Jeff Rorick, Ellen Bachman, Judy Williams, Erik Braun, Lynn Kasner Morgan
0 OPPOSED – None
2 ABSTAINED - Steve Douglass, Joseph O'Connell

Acceptance of the Special Meeting of the Membership Minutes from the February 26, 2025, Meeting

MOTION by Ellen Bachman to **accept** the

Minutes from the February 26, 2025, Special Meeting of the Membership as **presented** for review and filing until the next Membership meeting where they will appear on the agenda for approval.

SECOND by Lynn Kasner Morgan
UNANIMOUSLY APPROVED

CONSENT CALENDAR

MOTION by Jeff Rorick that there being no objection to **approving** items **A through G** 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 Erik Braun
UNANIMOUSLY APPROVED

IV. Appointments of Sun City Summerlin Community Association Committee Chairpersons by the Board President Standing Committees – Appointment of Chairs

MOTION by Board President, Jeff Rorick that the Board of Directors **appoint** the following people to chair the SCSCAI Standing Committees, as set forth in the SCSCAI Bylaws.

1. Architectural Review Committee, Erik Braun
2. Hearing Committee, John Berthelsen
3. Finance Committee, Gerry Sokolski
4. Common Area Properties Committee, Dick Clark
5. Clubs and Community Organization Committee, Lynn Kasner Morgan
6. Golf Oversight Committee, Jeff Rorick
7. Legal Services Committee, Ellen Bachman
8. Fitness Committee, Judy Williams
9. Information Technology Committee, Steve Douglass
10. Election Committee, Leo Crawford

SECOND by Joseph P. O'Connell
UNANIMOUSLY APPROVED

B.O.D. MOTIONS

Link Editorial Board – SCSCAI Board Liaison

MOTION by Board President, Jeff Rorick that the Board of Directors **appoint** Joseph P. O'Connell to serve as the SCSCAI Board of Directors liaison to the Link Editorial Board.

SECOND by Erik Braun

UNANIMOUSLY APPROVED

Collection Committee – Chair

MOTION by Board President, Jeff Rorick that the Board of Directors **appoint** Dick Clark to serve as the Chair of the Collection Committee.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

VI. NEW BUSINESS

A. Financial Statement Acceptance – Previously Distributed to the SCSCAI Board of Directors and posted on the webpage at suncitysummerlin.com.

MOTION by Jeff Rorick to **accept** the recommendation from the Finance Committee from their meeting on February 27, 2025, to accept the previously distributed December 31, 2024, Financial Statement without comments, subject to audit, and to acknowledge that pursuant to NRS 116.31083 (7) the Board of Directors have been given the opportunity to review the financial information listed in NRS 116.31083 (7) (a thru e).

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

B. SCSCAI Board of Directors Ethics Statement

MOTION by Jeff Rorick that the SCSCAI Board of Directors **adopt and adhere to** the Community Association Institute Code of Ethics and by doing so agree to fulfill our volunteer duties with the best interest of Sun City Summerlin Community Association, Inc. in mind.

SECOND by Erik Braun

UNANIMOUSLY APPROVED

D. 82-2024.2025 - Pinnacle Community Center - Arts & Crafts Room – Replacement of Window Blinds

Motion 1

MOTION by Lynn Kasner Morgan to **approve** the recommendation of the Common Area Properties Committee from their meeting on February 18, 2025, and the Chartered Clubs and Organizations Committee from their meeting on February 20, 2025, to deny the recommendation of the Director of Facilities and the proposal from Blind Wholesaler for the purchase of the five (5) replacement blinds in the Pinnacle Art Room in the amount of \$3,000.00 and recommend that no replacement blinds be purchased for the room. This expenditure was budgeted for in the 2024/2025 Reserve Fund Expenses Budget in the amount of \$2,500.00 and would be over the budgeted amount for the fiscal year ending June 30, 2025, by \$500.00.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

Motion 2

MOTION by Lynn Kasner Morgan to **approve** the recommendation of the Common Area Properties Committee from their meeting on February 18, 2025, and the Chartered Clubs and Organizations Committee from their meeting on February 20, 2025, to approve the current blinds in the Pinnacle Art Room be removed permanently.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

E. 63-2024.2025 – Mountain Shadows Fitness Center – Indoor Spa

MOTION by Judy Williams to **approve** the recommendation of the Common Area Properties Committee from their meeting on February 18, 2025, and the Fitness Committee from their meeting on November 21, 2024, to convert the Mountain Shadows Spa into space for fitness equipment and stretching, instead of proceeding with spa repairs.

SECOND by Jeff Rorick

UNANIMOUSLY APPROVED

F. 101-2024.2025-Desert Vista Fitness Center - Outdoor Spa – Salt Chlorinator – Replacement

MOTION by Judy Williams to **approve** the recommendation of the Common Area Properties Committee from their meeting on

February 18, 2025, and the Fitness Committee from their meeting on February 20, 2025, to accept the quote from VivoAquatics for the purchase and installation of the outdoor spa chlorinator at the Desert Vista Fitness Center in the amount of \$16,820.75, including shipping, tax, SNHD permit, and labor to remove the old spa chlorinator and install the new one. This expenditure was budgeted for in the 2024/2025 Reserve Fund Expenses Budget in the amount of \$18,000.00 and will be under the budgeted amount for the fiscal year ending June 30, 2025, by \$1,179.25. Noting that freight is estimated in the proposal, this motion allows for an increase in any documented shipping fees.

SECOND by Erik Braun
UNANIMOUSLY APPROVED

G. 102-2024.2025-Pinnacle–Parking Lot and Tennis Courts-Pole Light Fixtures Replacement

MOTION by Judy Williams to **approve** the recommendation of the Common Area Properties Committee from their meeting on February 18, 2025, and the Fitness Committee from their meeting on February 20, 2025, to accept the quote from Commercial Lighting for the purchase of the seventy (70) pole light fixtures for the Pinnacle Tennis Courts and Parking Lot in the amount of \$27,686.02, including sales tax and delivery. The installation will be done by SCSCAI staff. This expenditure was approved in the 2024/2025 Reserve Fund Expenses Budget in the amount of \$30,000.00 and will be under the budgeted amount for the fiscal year ending June 30, 2025, by \$2,313.98.

SECOND by Jeff Rorick
UNANIMOUSLY APPROVED

H. 103-2024.2025-Pinnacle Fitness Center-Outdoor Spa-Heater Replacement

MOTION by Judy Williams to **approve** the recommendation of the Common Area Properties Committee from their meeting on February 18, 2025, the Fitness Committee from their meeting on February 20, 2025, and the Finance Committee from their meeting on February 27, 2025, to accept the quote from VivoAquatics for the purchase and installation of the outdoor spa heater at the Pinnacle Fitness Center in the amount of \$18,982.34, including shipping, tax, SNHD permits, and labor to remove the old heater and install the

new one. This expenditure was budgeted for in the 2024/2025 Reserve Fund Expenses Budget in the amount of \$16,500.00 and will be over the budgeted amount for the fiscal year ending June 30, 2025, by \$2,482.34. Noting that the freight is estimated in the proposal, this motion allows for an increase in any documented shipping fees.

SECOND by Joseph P. O'Connell
UNANIMOUSLY APPROVED

I. 79-2024-2025 Tavern at the Falls Restaurant - Flat Top Range & Oven – Ratification

MOTION by Jeff Rorick to **ratify** an amount of \$65.02 which was over the 01.14.2025 Board Approved motion of \$3,298.94. At the time of purchase the price increased by \$65.02. With this ratification this item will still be under the budgeted amount for the fiscal year ending June 30, 2025, by \$403.04.

SECOND by Lynn Kasner Morgan
UNANIMOUSLY APPROVED

J. 104-2024.2025-Summit Restaurant Flat Top Range & Oven – Ratification

MOTION by Jeff Rorick to **ratify** an amount of \$3,396.47 for the purchase of a Flat Top/Range Oven Natural Gas 4 Burner 60: Range with 36: Griddle and 2 Standard Ovens for the Summit Restaurant from Webstaurant Store. This was an emergency replacement due to the strong gas fumes from the stove burner's pilot making the work environment unsafe. This item was due to be replaced in FY 2025-2026.

SECOND by Lynn Kasner Morgan
UNANIMOUSLY APPROVED

K. 86-2024-2025 – Palm Valley Golf Maintenance Yard Dedicated Internet

MOTION by Erik Braun to **approve** the recommendation of the Information Technology Committee from their meeting on February 25, 2025, to authorize the purchase of T-Mobile Business Internet at a total cost of \$60.00 a month plus taxes and fees with no contract. Currently this location receives internet by way of point-to-point antenna, and this will greatly improve their speed and connection stability. This is an unbudgeted Operating expense.

SECOND by Steve Douglass
UNANIMOUSLY APPROVED

B.O.D. MOTIONS

L. 173-2023.2024 - Desert Vista Community Center – Rooms 1-5 – Moveable Walls Repair – Repairs

MOTION by Jeff Rorick to **approve** a change order for the additional repairs required to complete the repairs to the Desert Vista Community Center – Rooms 1-5 Moveable Walls, in the amount of \$13,947.19. Western Door and Gate performed a complete evaluation and provided all materials and labor for preventive maintenance and rehabilitation of the walls and identified additional repairs needed to complete the operable wall work. This expenditure brings the total cost for the refurbishment of these walls to \$47,747.32. This item was approved in the 2024/2025 Reserve Fund Expenses Budget in the amount of \$197,126.00 and will be under the budgeted amount for the fiscal year ending June 30, 2025, by \$149,378.68.

SECOND by Joseph P. O'Connell
UNANIMOUSLY APPROVED

M. Insurance Policy – Additional Insured

MOTION by Jeff Rorick to **approve** the recommendation of the Legal Review Committee from their meeting on February 13, 2025, that the endorsement additional insured / Townhouse Associations be removed from the Sun City Summerlin Community Association, Inc., insurance policy upcoming renewal package.

SECOND by Ellen Bachman
UNANIMOUSLY APPROVED

N. Tavern at The Falls – Space Lease

MOTION by Jeff Rorick to **accept** the Exclusive Space Lease Agreement between JETT Gaming and Sun City Summerlin Community Association, Inc for Tavern at the Falls.

SECOND by Judy Williams
UNANIMOUSLY APPROVED

O. 56-2024.2025 Mountain Shadows Community Center Library Bookshelves Addition – Library Club

MOTION by Lynn Kasner Morgan to **approve** the recommendation of the Common Area

Properties Committee from their meeting on February 18, 2025, and the Clubs and Community Organizations Committee from their February 20, 2025, meeting, to approve the Library Club's request to purchase three (3) additional bookshelves for the Mountain Shadows's library, and to include the amount in the 2026 Reserve Expenses of \$20,600.00.

SECOND by Ellen Bachman
UNANIMOUSLY APPROVED

P. 111-2024.2025-Musicmakers Charter Club-Request for Supplemental Microphones for the Starbright Theater – for the Community Use

MOTION by Lynn Kasner Morgan to **approve** the recommendation of the Clubs and Community Organizations Committee from their meeting on February 20, 2025, to approve the purchase of three (3) Earthworks Cardioid Microphones with Boom & Floor Stand (3-pack) as an operating expense in the FY 2025 budget in the amount of \$2,709.38, inclusive of shipping and tax, with a 30-day return trial offered by Sweetwater.

SECOND by Ellen Bachman
UNANIMOUSLY APPROVED

Q. 109-2024.2025-Food & Beverage – Uniform Agreement

MOTION by Jeff Rorick to **approve** the recommendation of the Common Area Properties Committee from their meeting on February 18, 2025, to accept the change from Image First to Cintas Uniform Service for the rental of uniforms & operating supplies for Food & Beverage. This expenditure was budgeted for in the FY 2025 Under the Operating and Uniform Budget. The cost will be on a sliding scale but will only exceed the uniform budget for the Food & Beverage Department.

SECOND by Joseph P. O'Connell
UNANIMOUSLY APPROVED

VII. ADJOURNMENT

MOTION by Erik Braun, that there being no further business to come before the Board of Directors, that the meeting be adjourned at 6:42 pm.

SECOND by Lynn Kasner Morgan
UNANIMOUSLY APPROVED

Executive Directors Report
SCS Standing Committee Meeting Recap
By Mitzi Mills, Executive Director
03.07.2025

Standing Committees are made up of Sun City Summerlin Owners who volunteer their time to review projects, inspect areas, attend monthly meetings, provide reports and make recommendations to the SCSCAI Board of Directors.

Following is a recap of some of the items discussed and action taken at the following SCSCAI Standing Committees. If you would like more details on the meeting, back-up materials for the agenda items, Minutes of the meetings and motions made please visit our website at suncitysummerlin.com or you can request a copy of these items by emailing me at mitzim@suncitylv.com or by calling Jane Cox at 702-966-1408. Videos of the meetings are also available on our website at suncitysummerlin.com.

Legal Review Committee (LRC) – The LRC met on Thursday, February 13, 2025, at 11:00 am, following are the Executive Directors notes from that meeting. The committee reviewed materials regarding several projects as follows:

105-2024-2025-Insurance Policy Renewal-Townhouse Endorsement – The LRC reviewed the Townhouse Endorsement included in the upcoming SCSCAI insurance renewal and forwarded a recommendation to the Board of Directors that the endorsement for addition insured Townhouse Associations be removed. This is because all of the Townhouses are independent entities, with their own governing documents and requirements to provide insurance.

106-202-2025-Governing Documents-Short Term Rentals – The LRC asked staff to send forward to the SCSCAI attorneys a request to write a draft policy regarding prohibiting short term rentals, as many of the communities in Summerlin have found a need initiate such a policy because of an increase in 30 day or less rentals.

54-2024-2025-Governing Documents-Bylaw Amendments-The LRC asked staff to have our attorney review the SCSCAI proposed Bylaw changes, and during that review to provide their opinion and wording for an update to the Bylaws in regard to the extension of voting when seeking to change the CC&R's.

107-2024-2025-Governing Documents-Rules and Regulations – Recently an Owner contacted the Board challenging the response that golf ball damage to their home was their responsibility and requesting modifications or additions to the golf course to deter golfers from hitting balls towards their home. The CC&R's, Article IV, Section 4 (b) are very clear that owners of homes on the golf course acknowledge that golf balls are not susceptible to being easily controlled and accordingly may land or strike beyond the golf course boundaries and the Association shall not be liable for any personal injury or property damage caused by golf balls. The Board president has requested that this portion of the wording from the CC&Rs be added to the Rules and Regulations for the purpose of easy access and a reminder.

108-2024-2025-Governing Documents-Rules and Regulations – Billiard Room – Change in Play Time. Billiard players have requested a time increase in play time restrictions. We are currently testing the proposed changes to see if there are any issues that arise from increasing the time. We will revisit this issue at the April Legal Review Committee meeting.

Known items under discussion or still pending and may appear on a Future Agenda.

54-2024-2025-Administrative Office-Legal Review Committee - Bylaw Amendment

85-2024-2025-Golf Pro Shops- Rules and Regulations – Fivesomes

97-2024-2025-Community Item -Rules and Regulations - Reminder of Golf Course Lot Owners Responsibilities Per Community Governing Documents

The next scheduled meeting of the LRC is Thursday, April 10, 2025, at 11:00 am at the Desert Vista Community Center Committee Meeting Room.

Common Area Properties Committee (CAP) – The CAP met on Tuesday, February 18, 2025, at 9:00 am, following are the Executive Directors notes from that meeting. The committee reviewed materials regarding several projects as follows:

Items sent forward to March 11, 2025, Board of Directors meeting with the recommendation from the CAP that the item be approved by the Board members.

56-2024-2025 Mountain Shadows Community Center-Library Bookshelves – Addition (recommendation to include it in the 2025/2026 Budget)

63-2024-2025-Mountain Shadows Fitness Center-Indoor Spa-Repair/Replacement or Conversion to Exercise Area.

101-2024-2025-Desert Vista Fitness Center – Outdoor Spa-Chlorinator Replacement.

102-2024-2025-Pinnacle Parking Lot and Tennis Courts – Pole Lights-Fixture Replacement.

103-2024-2025-Pinnacle Fitness Center- Outdoor Spa-Heater Replacement.

109-2024-2025-Food and Beverage – Uniform Agreement

Items sent forward to the March 11, 2025, Board of Directors meeting with the recommendation from the CAP that the item be denied by the Board members.

82-2024-2025-Pinnacle Community Center-Arts and Crafts Room-Replacement of Window Blinds.

Known items under discussion or still pending and may appear on a Future Agenda.

- 19-2024-2025 Desert Vista Fitness Center-Locker Room Renovations - Design and Engineering Phase
- 23-2024-2025 Desert Vista Fitness Center-Tennis and Pickleball Courts - Replace Chain Link Fence and Fabric
- 24-2024-2025 Desert Vista Fitness Center Tennis and Pickleball Courts-Replace Windscreen
- 25-2024-2025 Desert Vista Fitness Center Pickleball Courts - Replace Net Dividers
- 62-2024-2025 Mountain Shadows Community Center -Acoustic Ceiling Tile Replacement
- 69-2024-2025 Pinnacle Community Center Lobby and Theatre Renovation
- 90-2024-2025 Maintenance Department-Equipment Service Agreements - Boom Lift
- 96-2024-2025-Conceptual Idea-Designated Area for Basketball, Cornhole and Shuffleboard
- 209-2023.2024-Tavern at the Falls Restaurant-Gaming Investigation/Remodel

The next scheduled meeting of the CAP is Tuesday, April 15, 2025, at 9:00 am at the Desert Vista Community Center Committee Meeting Room.

Architectural Review Committee (ARC) – No meeting in the month of February

Golf Oversight Committee (GOC) – The GOC met on Wednesday, February 9, 2025, at 2:00 pm, following are the Executive Directors notes from that meeting.

Items sent forward to the March 11, 2025, Board of Directors meeting with the recommendation from the GOC that the item be approved by the Board members.

None

Items sent forward to the March 11, 2025, Board of Directors meeting with the recommendation from the GOC that the item be denied by the Board members.

None

Known items under discussion or still pending and may appear on a Future Agenda.

- 83-2024-2025 Golf Pro Shops-Water Rate Increase Surcharge – Consideration
- 84-2024-2025 Golf Pro Shops-Sun City Resident Cart Fee – Consideration
- 85-2024-2025 Golf Pro Shops- Rules and Regulations – Fivesomes

The next scheduled meeting of the GOC is Wednesday, April 6, 2025, at 2:00 pm at the Desert Vista Community Center Committee Meeting Room.

Chartered Clubs and Organizations (CCOC) – The CCOC met on Thursday, February 20, 2025, at 9:30 am, following are the Executive Directors notes from that meeting.

Items sent forward to the March 11, 2025, Board of Directors meeting with the recommendation from the CCOC that the item be approved by the Board members.

56-2024-2025-Mountain Shadows Community Center – Library Bookshelves- Addition of three more bookshelves.

111-2024-2025-Chartered Clubs-Musicmakers Charter Club-Request for Supplemental Microphones for The Starbright Theater – for the Community Use.

Items sent forward to the March 11, 2025, Board of Directors meeting with the recommendation from the CCOC that the item be denied by the Board members.

82-2024-2025-Pinnacle Community Center-Arts and Crafts Room-Replacement of Window Blinds.

Known items under discussion or still pending and may appear on a Future Agenda.

- 37-2024-2025 Desert Vista Fitness Center-Tennis Courts 1 and 2 - Conversion to Pickleball Courts
- 82-2024-2025 Pinnacle Community Center-Arts and Crafts Room-Replacement of Window Blinds
- 95-2024-2025 FY 2025-2026 Budget Consideration -Pinnacle Softball Field-Infield Synthetic Turf Replacement
- 96-2024-2025-Conceptual Idea-Designated Area for Basketball, Cornhole and Shuffleboard
- 112-2024-2025-Conceptual Idea-Bocci Courts-Charter Club request to move all courts to Desert Vista.

The next scheduled meeting of the CCOC is Thursday, April 17, 2025, at 9:30 am at the Desert Vista Community Center Committee Meeting Room.

Fitness Committee (FC) – The FC met on Thursday, February 20, 2025, at 1:30 pm, following are the Executive Directors notes from that meeting.

Items sent forward to the March 11, 2025, Board of Directors meeting with the recommendation from the FC that the item be approved by the Board members.

63-2024-2025-Mountain Shadows Fitness Center-Indoor Spa-Repair/Replacement or Conversion to Exercise Area. (from January)

101-2024-2025-Desert Vista Fitness Center – Outdoor Spa-Chlorinator Replacement.

102-2024-2025-Pinnacle Parking Lot and Tennis Courts – Pole Lights-Fixture Replacement.

103-2024-2025-Pinnacle Fitness Center- Outdoor Spa-Heater Replacement.

Items sent forward to the March 11, 2025, Board of Directors meeting with the recommendation from the FC that the item be denied by the Board members.

None

Known items under discussion or still pending and may appear on a Future Agenda.

19-2024-2025 Desert Vista Fitness Center-Locker Room Renovations - Design and Engineering Phase

23-2024-2025 Desert Vista Fitness Center-Tennis and Pickleball Courts - Replace Chain Link Fence and Fabric

24-2024-2025 Desert Vista Fitness Center Tennis and Pickleball Courts-Replace Windscreen

25-2024-2025 Desert Vista Fitness Center Pickleball Courts - Replace Net Dividers

37-2024-2025 Desert Vista Fitness Center-Tennis Courts 1 and 2 - Conversion to Pickleball Courts

58-2024-2025 Fitness Centers -Bulletin Board and Flyer Display Upgrade

96-2024-2025-Conceptual Idea-Designated Area for Basketball, Cornhole and Shuffleboard at Mountain Shadows.

112-2024-2025-Conceptual Idea-Bocci Courts-Charter Club Requests to Move All Courts to Desert Vista

The next scheduled meeting of the FC is Thursday, April 17, 2025, at 1:30 pm at the Desert Vista Community Center Committee Meeting Room.

Information Technology Committee (IT) – The IT met on Tuesday, February 25, 2025, at 10:30 am following are the Executive Directors notes from that meeting.

Items sent forward to the March 11, 2025, Board of Directors meeting with the recommendation from the IT that the item be approved by the Board members.

86-2024-2025 Information Technology Department Palm Valley Golf Maintenance Yard - Dedicated Internet

Items sent forward to the March 11, 2025, Board of Directors meeting with the recommendation from the IT that the item be denied by the Board members.

None

Known items under discussion or still pending and may appear on a Future Agenda.

98-2024-2025 Community Services POS Stations at the Community Center Monitor Desks.

Blast E-mail Categories and Choices so residents can possibly customize what they receive.

The next scheduled meeting of the IT is Tuesday, April 29, 2025, at 10:30 am at the Desert Vista Community Center Committee Meeting Room.

Finance Committee (FIN) – The FIN met on Thursday, February 27, 2025, at 2:00 pm at the Desert Vista Community Center Committee Meeting Room.

Note: The Finance Committee does not review and make recommendations on every proposed project or purchase, they only review and make a recommendation to the Board of Directors on items that exceed the amount that was budgeted for the current fiscal year.

Items sent forward to the March 11, 2025, Board of Directors meeting with the recommendation from the FIN that the item be approved by the Board members.

December 31,2024 Financial Statement

103-2024-2025-Pinnacle Fitness Center- Outdoor Spa-Heater Replacement.

Items sent forward to the March 11, 2025, Board of Directors meeting with the recommendation from the FIN that the item be denied by the Board members.

None

Known items under discussion or still pending and may appear on a Future Agenda.

50-2024-2025 Administrative Office -Budget for Fiscal Year Ending June 20, 2026

52-2024-2025 Administrative Office-SCSCAI Unclaimed Property Claims

The next regular scheduled meeting of the FIN is Thursday, April 24, 2025, at 2:00 pm at the Desert Vista Community Center Committee Meeting Room.

*****End Report*****

B.O.D. MEETINGS SCHEDULE

Official Notice Board of Directors 2025 MEETING SCHEDULE

All meetings held in-person with courtesy view and teleconference only *

* Courtesy View Only Zoom Information: As a courtesy, the Association is providing owners with view only access through video and teleconferencing via Zoom. The instructions on obtaining view or teleconference only access to this meeting for Zoom are included with this notice. The meeting itself is in-person, not virtual. Utilizing view or teleconference only access does NOT constitute owner attendance at or participation in the meeting.

Month	BOD Meetings	Membership Meetings
January	1/14/25	
February	2/11/25	2/26/25** Annual Mtg. 2/27/25*** Organiz. Mtg.
March	3/11/25 (Evening)	
April	4/08/25	
May	5/13/25	5/29/25****
June	6/10/25	
July	7/08/25	
August	8/12/25 (Evening)	
September	9/09/25	
October	10/14/25	
November	11/11/25	
December	12/09/25	

****Annual meeting Wednesday, 2/26/2025, at 8 a.m.**

***** Organizational Meeting Thursday, 2/27/2025 at 9 a.m.**

******Budget Ratification Meeting Friday, 5/29/2025**

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) (NRS 116.31083). 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 (NRS 116.31085).
- The Agenda is posted on the Association bulletin boards and website on the Friday prior to the meeting.

- Utilizing the courtesy view or teleconference only access does not constitute owner attendance at the meeting and therefore does not entitle any owner utilizing view or teleconference only access with the rights of owners who attend the meeting, including, but not limited to, the right to speak at 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 (NRS 116.31083). 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., April 8	9 a.m. (SBT & Zoom)
Legal	Thurs., April 10	11 a.m. (DV & Zoom)
CAP	Tuesday, April 15	9 a.m. (DV & Zoom)
ARC	Weds., April 16	9 a.m. (DV & Zoom)
Golf Oversight	Weds., April 16	2 p.m. (DV & Zoom)
CCOC	Thurs., April 17	9:30 a.m. (DV & Zoom)
Fitness	Thurs., April 17	1:30 p.m. (DV & Zoom)
HC <i>Closed Mtg.</i>	Mon., April 21	9 a.m. (DV)
Finance	Thurs., April 24	2:00 p.m. (DV & Zoom)
IT	Tues., April 29	10:30 a.m. (DV & Zoom)
Coffee w/Board	Fri., April 18	9:30 a.m. (DV & Zoom)