

MAY 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.

April 08, 2025

MOTIONS

Board Members in Attendance in person:

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

Board Members in Attendance by Zoom:
Gerry Sokolski

Board Members Absent: NONE

Acceptance of April 08, 2025, Executive Board of Directors Meeting Agenda

MOTION by Jeff Rorick to **accept** the Agenda for the April 08, 2025, meeting of the Executive Board of Directors as **amended:** Removal of Roman Numeral VIII New Business, Item F – Fiscal Year July 1, 2025 – June 30, 2026, Budget Discussion and Possible Acceptance of Reserve Fund Update and Funding Plan, Operating Budget Proposal and New Capital Budget Proposal for distribution of the SCSCAI Owners and for Review and Ratification.

SECOND by Dick Clark

UNANIMOUSLY APPROVED

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

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

SECOND by Lynn Kasner Morgan

UNANIMOUSLY APPROVED

CONSENT CALENDAR

MOTION by Jeff Rorick that there being no objection to **approving** items **A through I** 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 Dick Clark

UNANIMOUSLY APPROVED

IV. BID OPENINGS

Tavern at The Falls Restaurant – Tavern Gaming Construction

MOTION by Jeff Rorick to refer the bids for Tavern at the Falls Restaurant – Tavern Gaming Construction - Bids from **Brandise Construction** in the amount of \$321,579.84, **James Development Corporation** in the amount of \$320,190.00 and **New Freedom Properties** in the amount of \$369,736.62 to the Common Area Properties Committee for comparison, comment and recommendation to the Board of Directors at the Board of Directors meeting following committee recommendations.

SECOND by Dick Clark

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.

NONE

B. Appointment of Architectural Review Committee Membership

MOTION by Erik Braun to approve the following appointments to the Architectural Review Committee: Voting members: Jerry Adams, John Berthelsen, Bruce Cooksey, Randy Gast, Jola Oliver. Non-Voting members: Julie Kisosondi, John Lang, Debra Madriaga, Larry Robbins.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

B.O.D. MOTIONS

C. 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 2026: John Berthelsen, Richard Campanaro, Barbara Davidson, Pam Moss, Karen Perez, Lynn Robinson, Jaye Smith, Howard Stephenson and Sandra Thomas.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

D. Age Variance Request – Mr. Cameron Mickelson and Mrs. Danielle Mickelson

MOTION by Jeff Rorick to **approve** the age variance request from Mr. Cameron Mickelson and Mrs. Danielle Mickelson to live in a home in Sun City Summerlin Community Association, Inc. Mr. Cameron Mickelson will turn 55 in August 2027. Mrs. Danielle Mickelson will turn 55 in March 2027. The home will be occupied by Mr. Cameron Mickelson and Mrs. Danielle Mickelson 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 Mr. Cameron Mickelson and Mrs. Danielle Mickelson by October 08, 2025, approvals expire.

SECOND by Erik Braun

MOTION PASSED 8-1, Steve Douglass

E. Setting of the Budget Ratification Meeting

MOTION by Board Secretary, Ellen Bachman to set the Budget Ratification for Friday May 30, 2025, at the Pinnacle Community Center, 2215 Thomas Ryan Blvd, and authorize staff, that once the budget is approved by the Board of Directors, to prepare the Budget notification and Ratification packets and mail to each Owner at Sun City Summerlin

Community Association, Inc., if timing allows the packet can be mailed as part of the Link Magazine distribution.

SECOND by Judy Williams

UNANIMOUSLY APPROVED

VII. ADJOURNMENT

MOTION by Joseph P. O'Connell, that there being no further business to come before the Board of Directors, that the meeting be adjourned at 9:36 am.

SECOND by Lynn Kasner Morgan

UNANIMOUSLY APPROVED

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	5/30/25****
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, 5/30/2025**

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	Tuesday, May 13	9 a.m. (SBT & Zoom)
Budget Ratification	Friday, May 30	9 a.m. (SBT & Zoom)
Legal	Thursday, May 8	11 a.m. (DV & Zoom)
CCOC	Thursday, May 15	9:30 a.m. (DV & Zoom)
Fitness	Thursday, May 15	1:30 p.m. (DV & Zoom)
HC <i>Closed Mtg.</i>	Monday, May 19	9 a.m. (DV)
IT	Tuesday, May 20	10:30 a.m. (DV & Zoom)
ARC	Wednesday, May 21	9 a.m. (DV & Zoom)
Golf Oversight	Wednesday, May 21	2 p.m. (DV & Zoom)
CAP	Tuesday, May 27	9 a.m. (DV & Zoom)
Finance	Thursday, May 29	2:00 p.m. (DV & Zoom)
Coffee w/Board	Friday, May 16	9:30 a.m. (DV & Zoom)

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 30, 2025

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 2025-2026 were adopted by the Board of Directors on April 18, 2025. A meeting of the unit owners is being held Friday, May 30, 2025, for the purpose of ratifying the 2025-2026 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 Thursday, May 01, 2025, 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 30, 2025

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 May 31, 2024, 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 18, 2025, Board of Directors meeting the recommendation of the Finance Committee to adopt the proposed Budget for the fiscal year 2025/2026 and increase the annual assessment from per unit from \$2,487.72 (\$207.31/month) to \$2,761.92 (\$230.16/month) per unit allocated as follows \$2,098.20 for operating; \$0.00 for new capital and \$663.72 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.
- 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.

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 30, 2025

Meeting Agenda

SUMMARY OF OPERATIONS

Sun City Summerlin Community Association, Inc.

Consolidated Balance Sheet - Unaudited January 31, 2025

	Operating Fund	Reserve Fund	Consolidated Funds
ASSETS			
Cash and cash equivalents	4,473,359	2,752,281	7,225,640
Fixed income securities (Investments)	3,970,417	18,862,932	22,833,349
Interest receivable	29,906	100,334	130,240
Accounts receivable, net	5,788,146	-	5,788,146
Prepaid Expenses	806,879	-	806,879
Inventory	202,762	-	202,762
Interfund receivables (payables)	(68,950)	68,950	-
Fixed Assets	47,700,429	-	47,700,429
Deferred Tax Asset	287,653	3,406,185	3,693,838
Other Assets (includes ROU Assets)	173,814	-	173,814
TOTAL ASSETS	63,364,415	25,190,682	88,555,097
LIABILITIES & FUND BALANCES			
Accounts payable and accrued expenses	1,270,426	468,750	1,739,176
Lease Liabilities	8,814	-	8,814
Contract liabilities (revenue received in advance)	949,552	-	949,552
Contract liabilities (annual assessments) *	7,776,981	15,320,047	23,097,028
Contract liabilities (new cap assessments) *	121,978	-	121,978
Contract liabilities (NORA) *	-	-	-
TOTAL LIABILITIES	10,127,751	15,788,797	25,916,548
Accumulated other comprehensive loss	123,506	(122,232)	1,274
Fund Balances	53,113,158	9,524,117	62,637,275
TOTAL FUND BALANCES	53,236,664	9,401,885	62,638,549
TOTAL LIABILITIES & FUND BALANCES	63,364,415	25,190,682	88,555,097

* 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 January 31, 2025

Cash and cash equivalents	2,752,281
Fixed income securities (Investments)	18,862,932
Interest receivable	100,334
Interfund receivables (payables)	68,950
(Less) Accounts payable and accrued expenses	(468,750)
	<u>21,315,747</u> **
Fully funded 06.30.25 per Reserve Study	39,073,201 **
	54.6%

** Notes regarding reserve study:

A new full reserve study was accepted by the Board 04.09.24. The presented funded amount is based on the current balance sheet figures for the current period ended. The projected 06.30.25 reserve fund balance can be found in the full internal financial statements as part of the "Cash Flow Forecast Reserves" report.

SUMMARY OF OPERATIONS

Sun City Summerlin Community Association, Inc.

Summary of Operations - Operating Fund - Unaudited
For the Period from July 1, 2024 to June 30, 2025

	Current Month - January 2025			Fiscal Year To Date (July 2024 - June 2025)		
	Actual	Budget	Variance	Actual	Budget	Variance
			Favorable/ (Unfavorable)			Favorable/ (Unfavorable)
OPERATING REVENUES						
Assessments - Operating	1,343,332	1,343,332	-	8,967,387	8,967,387	-
Assessments - New Capital	8,119	-	8,119	101,560	-	101,560
Golf courses and pro shops	396,385	359,355	37,030	2,993,960	2,828,046	165,914
Beverage Carts	7,607	8,300	(693)	89,682	85,315	4,367
Restaurants-Summit/Tavern	144,480	144,160	320	1,031,137	986,360	44,777
Restaurant-Millers Tavern (leased)	7,166	7,718	(552)	40,782	43,791	(3,009)
Newsletter/LINK	75,889	72,360	3,529	406,345	363,650	42,695
Interest Income	10,745	5,500	5,245	74,691	38,500	36,191
Other Income	116,794	108,670	8,124	887,087	823,099	63,988
TOTAL OPERATING REVENUES	2,110,517	2,049,395	61,122	14,592,631	14,136,148	456,483
OPERATING EXPENSES						
Golf course pro shops	170,484	195,562	25,078	1,193,094	1,291,643	98,549
Golf Course Maintenance	354,362	363,001	8,639	3,452,511	3,668,375	215,864
Beverage Carts	8,564	10,233	1,669	78,032	79,350	1,318
Restaurants-Summit/Tavern	239,352	231,145	(8,207)	1,692,093	1,595,900	(96,193)
Restaurants-Millers Tavern (leased)	3,716	4,268	552	16,632	19,641	3,009
Newsletter/LINK	76,821	78,326	1,505	445,287	447,900	2,613
Administration	302,128	309,574	7,446	2,073,791	2,081,196	7,405
Information Technology	48,751	37,006	(11,745)	254,909	258,355	3,446
Landscaping	181,534	195,592	14,058	1,472,202	1,513,754	41,552
Community Services	94,962	93,155	(1,807)	686,805	708,825	22,020
Facility Maintenance	370,537	384,925	14,388	2,564,984	2,632,411	67,427
Fitness	64,716	70,216	5,500	481,591	507,476	25,885
Patrol	5,835	7,502	1,667	86,897	59,542	(27,355)
TOTAL OPERATING EXPENSES	1,921,762	1,980,505	58,743	14,498,828	14,864,368	365,540
OPERATING SURPLUS/(DEFICIT)	188,755	68,890	119,865	93,803	(728,220)	822,023
G/(L) on Investments	-	-	-	-	-	-
G/(L) on Fixed Asset Disposals	-	-	-	574,408	-	574,408
Income Tax Benefit/(Expense)	-	-	-	-	-	-
Depreciation Expense	(224,801)	-	(224,801)	(1,561,413)	-	(1,561,413)
NET SURPLUS/(DEFICIT)	(36,046)	68,890	(104,936)	(893,202)	(728,220)	(164,982)

Summary of Operations - New Capital - Unaudited

	Current Month	Year to Date
Operating expenses	-	-
Fixed asset purchases	8,119	101,560
Total Expenditures	8,119	101,560
Interest and gain on investments	-	-
Earned Assessment revenue	8,119	101,560
Total Revenues	8,119	101,560

Summary of Operations - Reserves - Unaudited

	Current Month	Year to Date
Operating expenses	11,677	32,295
Fixed asset purchases	473,383	2,720,173
Total Expenditures	485,060	2,752,468
Interest and gain on investments	36,530	297,230
Earned NORA revenue	68,950	675,841
Earned Assessment revenue	379,580	1,779,397
Total Revenues	485,060	2,752,468

Supplemental Information

	Current YTD	Prior YTD	Change	
Home Sales	302	297	5	1.7%
NORA Refunds	9	1	8	800.0%
NORA Collected, net of refunds	560,302	544,310	15,992	2.9%
Rounds of Golf Played	58,929	60,001	(1,072)	-1.8%

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

Executive Directors Report
SCS Standing Committee Meeting Recap
By Mitzi Mills, Executive Director
04.08.2025

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 meeting scheduled for March 13, 2025, was cancelled due to Budget Hearings. The next scheduled meeting date is Thursday, April 10, 2025, at 11:00 am at which time members of the committee will be appointed for the April 2025 to March 2026 term.*

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 meeting scheduled for March 18, 2025, was cancelled due to Budget Hearings. The next scheduled meeting date is Tuesday, April 22, 2025, at 9:00 am at which time members of the committee will be appointed for the April 2025 to March 2026 term.*

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 22, 2025, at 9:00 am at the Desert Vista Community Center Committee Meeting Room.

Architectural Review Committee (ARC) – The ARC meeting scheduled for March 19, 2025, was cancelled due to Budget Hearings. The next scheduled meeting date is Wednesday, April 16, 2025, at 9:00 am at the Desert Vista Community Center.

Golf Oversight Committee (GOC) – The GOC meeting scheduled for March 19, 2025, was cancelled due to Budget Hearings. The next scheduled meeting date is Wednesday, April 16, 2025, at 2:00 pm at which time members of the committee will be appointed for the April 2025 to March 2026 term.

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 16, 2025, at 2:00 pm at the Desert Vista Community Center Committee Meeting Room.

Chartered Clubs and Organizations (CCOC) – The CCOC meeting scheduled for March 20, 2025, was cancelled due to Budget Hearings. The next scheduled meeting date is Thursday, April 17, 2025, at 9:30 am at which time members of the committee will be appointed for the April 2025 to March 2026 term.

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
- 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 meeting scheduled for March 20, 2025, was cancelled due to Budget Hearings. The next scheduled meeting date is Thursday, April 17, 2025, at 1:30 pm at which time members of the committee will be appointed for the April 2025 to March 2026 term.

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 meeting scheduled for March 25, 2025, was cancelled due to Budget Hearings. The next scheduled meeting date is Tuesday, April 29, 2025, at 10:30 am at which time members of the committee will be appointed for the April 2025 to March 2026 term.*

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. Copy Machine Lease Expiration

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

Finance Committee (FIN) – *The FIN meeting scheduled for April 10, 2025, was cancelled due to Budget Hearings. The next scheduled meeting date is Thursday, April 10, 2025, at 2:00 pm at which time members of the committee will be appointed for the April 2025 to March 2026 term.*

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.

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
Including the Reserve Fund Update
- 52-2024-2025 Administrative Office-SCSCAI Unclaimed Property Claims

The next regular scheduled meeting of the FIN is Thursday, April 10, 2025, at 2:00 pm at the Desert Vista Community Center Committee Meeting Room.

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

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