



Board Meeting
Wednesday, August 26, 2020
Video Conference streamed live on www.sccah.com

1. Call to Order

- a. Pledge of Allegiance
- b. Establish a Quorum

2. Member Comments: The Common Interest Community Association Act requires a board to reserve a portion of a board meeting for comments by members. The Board has allotted a maximum period of 20 minutes for comments from SCCAH members. With the current “shelter in place” order from the state of IL, the Board is meeting via video conference allowing members to observe the meeting via You Tube streaming from www.sccah.com. Residents have been advised to submit comments via email prior to this meeting, which will be read into the meeting. Please be reminded this is a comment period. Depending on the subject matter of a question, it may or may not be responded to during this period.

Once the Member Comment period concludes, the Board will proceed with the business meeting which includes members of the Board and Management. Talk to Staff forms are available on the website and may be utilized to bring a comment, complaint, compliment, or information to the attention of management.

3. Minutes for Approval – Bob Wainscott, Secretary

4. Treasurer’s Report – Bob McGouey, Treasurer

5. President’s Report – Dennis O’Leary

- a. Board Goal Action List & Calendar
- b. Committee Meeting Minutes & Committee Reports - Board Liaisons
 1. Activity Committee – Vito Benigno
 2. Charter Club Presidents Council - Vito Benigno
 3. Election – Dennis O’Leary
 4. Facility Committee – Bob Wainscott
 5. Finance Committee – Bob McGouey
 6. Fitness Committee – Marilynn Berendt
 7. Golf Committee – Russ Howard
 8. Modifications Committee – None
 9. NAC – Dennis O’Leary

6. Management Report – Deanna Loughran, Executive Director

7. Old Business

8. New Business

- a. Motion – Bind 2020-2021 Insurance Policies
- b. Motion - Meadow View Aquatic Center Water Heater Replacement
- c. Motion - Meadow View Lodge Water Heater Replacement
- d. Motion - Pumps/Motors #1 & 2 (front entrance) Control Cabinet Replacement and VFD’s Installation
- e. Motion - Fountain View Lake and Rear Fountain View Pond Railings and Fences Re-Construction
- f. Motion – PT and Massage Services resume



Sun City
COMMUNITY ASSOCIATION
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- g. Agenda Item – Form an Advisory Committee on Volunteerism
- h. Agenda Item – 4th quarter amenity use – Prairie Lodge
- i. Agenda Item – Camera Purchase and Installation
- j. Agenda Item – Sun City Garden Club Annual Plant Sale

9. Executive Session

Next Meeting – Wednesday, September 23 at 9am – TBD