



Board Meeting
Wednesday, May 27, 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

- a. **President's Report** – Dennis O'Leary
- b. Board Goal Action List & Calendar
- c. Committee Meeting Minutes & Committee Reports - Board Liaisons
 - 1. Activity Committee – Vito Benigno
 - 2. Charter Club Presidents Council - Vito Benigno
 - 3. Election – Steve Bytnar
 - 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

5. Management Report – Deanna Loughran, Executive Director

6. Old Business

- a. Agenda Item – Reopening Sun City Guidelines

7. New Business

- a. Motion – Election Committee Liaison Appointment
- b. Motion - Wildflower Lake Trail Replacement Project
- c. Motion – Wildflower Lake Comfort Station Ramp Rebuild Project
- d. Motion – Election Committee Recommendation – Candidate Videos
- e. Motion – 2019 Audit Review and Approval
- f. Motion – 2021 Board Meeting Dates Approval
- g. Agenda Item – Pickleball Seating Request
- h. Agenda Item – Board Election Timeline

8. Executive Session

Next Meeting – Wednesday, June 24th at 9am – Birch Room (?)