

SCCAH BOARD OF DIRECTORS QUARTERLY BOARD MEETING

Wednesday, July 26, 2023

6:00pm Drendel Ballroom

1. **Call to Order – Russ Howard, President**

- a. Pledge of Allegiance
- b. Establish a quorum
- c. Board Members: any additions to the agenda?
- d. Modifications Committee Attends

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 SCCAH members to comment, and each member will have up to three (3) minutes to speak. Please honor this time limit. The Board values each member's input, but comments will not be responded to by the Board, so that all ramifications of the question may be considered. If a comment contains a question, it must be submitted in writing for consideration by the Board.

Once the Member Comment period concludes, the Board will proceed with the business meeting which includes members of the Board and Management. The Talk to Staff form available by the agendas may be utilized to bring a comment, complaint, compliment or information to the attention of management. Please return completed forms to the Members Services Desk, and forms will be responded to in a timely manner.

3. **Minutes for Approval – Art Ryden, Secretary**

- a. June 28th & July 14th Minutes

4. **Treasurers Report – Jim Sanecki, Treasurer**

5. **President Report – Russ Howard, President**

- a. Board Annual Calendar
- b. Board Annual Goals
- c. Village Trustee Meeting Report
- d. Review Advisory Committee/Council Minutes
 1. Charter Club Presidents Council – Dottie Harrison
 2. Election – Russ Howard
 3. Facility Committee – Roger Lambert
 4. Finance Committee – Jim Sanecki
 5. Golf Committee – Russ Howard
 6. Lifestyles Committee – Al Brewer
 7. NAC – Art Ryden
 8. SPAC – Bill Niemasz

6. **Management Report - Deanna Loughran, Executive Director**

7. **Old Business**

- a. Motion – Election Procedure Manual
- b. Agenda Item – Charter Club Manual Revisions

8. **New Business**

- a. Motion – Golf Committee Appointment
- b. Motion – Approval - Retaining Wall Replacement
- c. Agenda Item – Tall Oaks and Veterans Field Pavement Replacement Projects
- d. Agenda Item – Full Color Printing of Lifestyles for 2024
- e. Agenda Item – Feedback on SPAC report
- f. Agenda Item – Report from NAC on Board Annual Goal A
- g. Agenda Item – Reserve Budget Allocation for 2024 - review and acceptance
- h. Agenda Item – 2024 Board Meeting Schedule including Advisory Committee Schedule

9. **Executive Session – (Modification Appeals to begin at 4pm.)**

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- 10. Adjourn – Next Board Meeting – August 23 @ 9am in the Birch Room**