

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
Amended March 5, 2022
February 5, 2022

Directors Present:

John Terko, President
Val Bedoe, Vice-President
Rosie Swain, Secretary
Bob Geier, Treasurer

Ronn Enzweiler
Molly Soblewski

Cindy Hintze
Melinda Wills

Absent: Stan Pastorek

Meeting was called to order at 9:51 a.m. by President John Terko.

Minutes:

Cindy moved that the minutes of the January Reorganization Board meeting be accepted. Molly seconded the motion, and the motion carried. Melinda moved that minutes of the January Board meeting be accepted. Val seconded the motion, and the motion carried.

Audit Committee Report: Ken Smith, Jim Grosskleg and Tom McGhee submitted their report to the Board. Ronn moved to accept the report as presented. Molly seconded the motion and the motion carried.

Treasurer's report: Bob reported that we received \$1515.17 in donations during the month of January, and our expenses came to \$2556.94. The checking account balance as of 02/04/2022 is \$9,880.49. The Morgan-Stanley account contains slightly more than \$700,000. The Board voted to transfer \$10,000 from the Morgan-Stanley account to the checking account.

Articles of Incorporation/Bylaws Committee – Molly and her committee (Frank Concotelli, Tom McGhee and Kristine Scoville) reviewed the Articles of Incorporation (AIC) and the Bylaws and submitted six changes to the AIC and seven changes to the Bylaws. A copy of their recommendations is attached. Ronn Enzweiler volunteered to be named as Statutory Agent. The proposed changes will be published this month, and the Board will vote on the changes at the next Board meeting.

County Update: The utility boxes on 99th, north of Grand, are tilting and need attention. The County utilities liaison has notified Cox, owner of the boxes.

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Other business:

Service pins – John will help Marg hand out the service pins at the luncheon.

Publicity person – Art Huseonica is no longer able to be our publicity person.

Ronn volunteered to do this.

Request for funding from Sign Committee – Cindy moved to give \$5,000 to the Sign Committee for the stone sign project, as well as \$100 to the County for the necessary permit. Val seconded the motion, and the motion passed.

Treasurer’s duties – There was discussion about the treasurer’s duties. Molly made a motion to move forward with dividing the responsibilities of the treasurer. Cindy seconded the motion, and the motion carried.

Phase 1 Coordinator – Both of the current coordinators have asked to step down from their positions and asked that there be a single coordinator. Rosie moved to appoint Carol Hunter as Phase 1 coordinator. Molly seconded the motion, and the motion carried.

“Tough shed” proposal – The process for SCHOA’s CC&R revisions was interrupted, and SCHOA will soon restart the process.

Next meeting: March 5, 2022.

Ronn moved to adjourn. Molly seconded the motion, and the motion passed. The meeting was adjourned at 10:50 a.m.

Respectfully submitted,
Rosie Swain