

SUN CITY HOMEOWNERS ASSOCIATION  
Board of Directors Meeting  
December 11, 2007

Meeting was called to order by the President, Ben Roloff at 10:05 a.m. Board Members Baldwin, Beeson, Bourne, Jaksich, Kelsey, Meyer, Miller, Patterson, Pearson, and Tomich were also present.

Agenda Adoption: **It was moved and seconded that the agenda be adopted as presented. Motion passed unanimously.**

Secretary's report: **It was moved and seconded that the minutes from the November 13 meeting be approved as submitted and distributed. Motion passed unanimously.**

Treasurer's Report: On Dec 11 money was transferred from operating account into a CD at 5.12%. Telephone book contract and new membership money made November deposits the highest on record.

New Meeting Dates for Board of Directors: **It was moved and seconded that the Board of Directors meet on the fourth Tuesday of the month with the Study session at 9 a.m. and the regular board meeting at 10 a.m. Motion passed unanimously.**

Compliance Issues: It was moved and seconded that the Board approve the recommendations of the special committee (Ex Director, Compliance Staff, and Compliance Chair) for the resolution of the pending legal cases. The committee spent two hours going over cases. It was recommended that some cases go directly to collection agency, and some cases we request injunctive relief through our own representation by Bobi at a justice court. Motion was withdrawn by Tom Beeson with Board approval.

**It was moved and seconded that we withdraw all cases except one from Ekmark and Ekmark and bring them back to Board at January Executive Session meeting for consideration. Motion passed unanimously.**

Announcements: Copies of November's publication are available for distribution as advertising.

**It was moved and seconded that we suspend the rules to hear from SCHOA members. Motion passed unanimously**

Peggy Corado: She thanked the Board members for their year of work and all the wonderful changes that have been made. It's been great. She was thanked for her service as secretary of the Transportation Committee.

**It was moved and seconded that we return to the regular order of business Motion passed unanimously.**

The Board went into executive session then reconvened as an open Board meeting at 10:55. **It was moved and seconded that this board be adjourned sine die for 2007. Motion passed unanimously.**

Submitted by Jan Meyer

SUN CITY HOMEOWNERS ASSOCIATION  
Organizational Meeting for Board of Directors-2008  
December 11, 2007

Meeting was called to order by Ralph Miller, Outgoing Board member at 11:00. Board Members Baldwin, Ball, Beeson, Bourne, Jaksich, Manville, Meyer, Miller, Patterson, Pearson, and Tomich were also present.

Tom Beeson nominated Bob Tomich for President. **Moved and seconded that Bob Tomich be elected by acclamation. Motion passed unanimously.**

**It was moved and seconded that Jim Ball be Vice President, Jan Meyer be Secretary, and Stuart Manville be Treasurer. Motion passed unanimously.**

Meeting adjourned until Fourth Monday in January, January 22 for the 9 a.m. study session and 10 a.m. Board Meeting. Board photo will be taken after the January meeting.

Meeting adjourned at 11 :10 a.m.

Submitted by Jan Meyer, Secretary