Minutes of the Public Session of the Monthly Board of Directors Meeting of May 23, 2017.

Directors present: Pam Schwartz (President); Ben Roloff (Vice President); Rita Tillery (Treasurer); Ritchie Miller (Secretary); and Directors Greg Eisert, Rick Gray, Lloyd Maple, Jim Powell, and Jim Stark. Directors absent: Art Jenkins and Steve Puck

President Schwartz called the meeting to order at 9:00 am. The Pledge of Allegiance was recited.

Director Gray moved to approve the agenda as presented, seconded by Director Roloff and the motion carried.

Motion to dispense with the reading of and approve the April meeting's minutes and to approve them as presented. Made by Director Eisert, seconded by Director Roloff and motion carried.

President Schwartz presented recognition plaques to the LGBT Club and the New Life Community Church for the volunteerism their members have shown to the citizens of Sun City through SCHOA programs. Gene Turiano stood to compliment Parks and Sons for all their complimentary trash disposal for citizens being helped through SCHOA programs. President Schwartz stated to all the board committee chairs that their purpose is to report and make recommendations to the board. They do not function independently of the board.

Reports were heard from the President, Treasurer, Executive Director, Compliance Manager, SCRAP, Collections Committee, Governmental Affairs Committee, Information Technology Committee, Membership Committee and Roads and Safety Committee.

The Executive Director, Carole Studdard, introduced our new employee Sandy Tonkin who was warmly welcomed.

The Compliance Manager, Tom Wilson, presented congratulatory plaques to key employees Gary Owens and Gene Turiano for the extraordinary efforts they have exhibited in helping Sun City citizens.

Motion to discharge the Information Technology Committee was made by Director Roloff, seconded by Secretary Miller, and the motion carried.

Motion to give our approval to MCDOT to remove orange trees on the north side of Lindgren Avenue between 99th Avenue and Conestoga Drive so they can install sidewalks was made by Director Powell, seconded by Director Roloff, and the motion carried.

Rules were suspended to hear from the audience at 10:21 am. Bud Stanford spoke about his experience with the reliability of Microsoft Windows products.
Motion to adjourn the public session was made by Director Maple, seconded by Treasurer Tillery, and the motion carried at 10:26 am.

Ritchie Miller, Secretary