Minutes of the Public Session of the Monthly Board of Directors Meeting of October 24, 2017.

Directors present: Pam Schwartz (President); Jim Powell (Vice President); Rita Tillery (Treasurer); Ritchie Miller (Secretary); and Directors Greg Eisert, Art Jenkins, Lloyd Maple, Steve Puck, and Jim Stark.  
Directors absent: None

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

Vice President Powell moved to approve the agenda as presented. Treasurer Tillery seconded, and the motion carried.

Motion to dispense with the reading of and approve the September meetings’ minutes and to approve them as presented. Made by Director Eisert, seconded by Director Puck and motion carried.

A presentation of plans for future upgrades to the Grand Avenue Corridor was given by Bob Hazlet, representative from the Maricopa Association of Governments.

A presentation of what is happening with the Sun City Posse was given by Danny Moore, representative from the Sun City Posse.

Reports were heard from the President, Treasurer, Executive Director, Compliance Manger, SCRAP, Articles and Bylaws Committee, Collections Committee, Elections Committee, Governmental Affairs Committee, Roads and Safety Committee.

Rules were suspended to hear from the citizens present. The comments ranged from the street light assessment is unfair, a stockade fence should be against the CC&R’s, the Epcor meeting should be announced in an email, and the business partner program should eject a business partner for an unresolved complaint.

The meeting was recessed at 10:50 am.

Ritchie Miller, Secretary