Minutes of the Public Session of the Monthly Board of Directors Meeting of February 27, 2018.

Directors present: Jim Hunter (President); Lloyd Maple (Vice President); Joe Janos (Treasurer); Ritchie Miller (Secretary); and Directors Art Jenkins, Jim Powell, and Pam Schwartz.

Directors absent: Greg Eisert, Rick Gray, and Steve Puck

President Hunter called the meeting to order at 8:58 am. The Pledge of Allegiance was recited.

Move to dispense with the reading of the January regular meeting's minutes and to approve them as presented. Made by Director Schwartz, seconded by Treasurer Janos and motion carried.

Reports were heard from the President, Treasurer, Executive Director, Compliance Manager, Compliance Committee, Governmental Affairs Committee, and Roads and Safety Committee.

A citizen questioned whether the Board was taking any action about an apparent conflict of interest by a Board member which was in a letter to the editor several weeks back. The Board has done nothing to date but it on the list to discuss in the Articles and Bylaws Committee.

Another citizen wanted to know where to get an answer to a real estate tax question and was referred to CAN for a solution. There is a Maricopa County representative there regularly.

Another citizen had a question about a golf course fountain and was referred to the RCSC for a solution.

A Director Powell reported that several thefts and burglaries have happened recently in Sun City mostly between Grand Avenue and Bell Road.

There was no unfinished business or new business to address.

Motion to recess at 9:26 am was made by Director Jenkins, seconded by Director Schwartz, and the motion carried.

Ritchie Miller, Secretary