



MINUTES

BOARD OF DIRECTORS MEETING

Wednesday, January 24, 2024 - 2pm

West Center Auditorium / Zoom

Directors: Marge Garneau (President), Carol Crothers (Vice President), Bart Hillyer (Secretary), Jim Carden (Treasurer), Barbara Blake (Assistant Secretary), Joe Magliola (Assistant Treasurer), Nancy Austin, Kathi Bachelor, Beth Dingman, Steve Gilbert, Bev Lawless, Richard Sutherland, Scott Somers (non-voting)

Director Absent:

Staff Present: Nanci Moyo (Administrative Supervisor), David Webster (CFO), Natalie Whitman (COO), Kris Zubicki (Member Services Director)

Visitors: 68 Including support staff

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President Garneau called the meeting to order at 2pm MST. Secretary Hillyer called the roll; quorum established.

2. Amend / Adopt Agenda

MOTION: Director Sutherland moved, Director Crothers seconded to amend the Agenda under Action Item B to have 2. Ballot Format before 1. Director Transition Process.

Passed: unanimous

MOTION: Director Crothers moved, Director Austin seconded to adopt the amended Agenda.

Passed: unanimous

3. President Report:

- Thanked the members for coming and bringing comments to the Board.
- Thanked committees and subcommittees for all they have done this year.

4. CEO Report:

- Introduced Commander Doug Kenyon, from the Sheriff's Auxiliary, and thanked him for being at the Board meeting.
- Santa Rita Springs locker rooms are open. There will not be hot water until Monday due to a delay in receiving a hot water heater. Sinks and toilets are working. The pool is open.
- Santa Rita Springs Glass Arts Studio final inspection is set for next week if all the replacements are received and work is done. Shortly after the final inspection a ribbon cutting opening will be scheduled.
- Del Sol Clubhouse work continues on schedule. The forms and rear walkway are nearly complete, entrance modifications to the golf cart parking lot are underway which

allows full size vehicles into the parking lot, the main parking lot renovation has begun, which improves the surface, resolving drainage problems, reroute traffic so the main pedestrian path to the Clubhouse does not compete with vehicles.

- Personnel: extended an offer to a project manager and a maintenance supervisor.

5. Member Comments: 21 member comments; 1 regarding the importance of the audit committee, and 20 comments regarding the termination of a contract employee.

Following member comments the Board of Directors went into an Executive Session.

MOTION: Director Crothers moved, Director Sutherland seconded to adjourn to an Executive Session.

Passed: unanimous

The decision during the Executive Session was to continue this meeting on Wednesday, January 31, at 2pm.

~~6. Presentations:~~

- ~~A. Quarterly Financial Report
David Webster, CFO,~~
- ~~B. New Website~~

~~7. Committee Reports~~

- ~~A. Audit _____ Austin~~
- ~~B. Board Affairs _____ Crothers~~
- ~~C. Fiscal Affairs _____ Carden~~
- ~~D. Investments _____ Lawless~~
- ~~E. Nominations & Elections _____ Dingman~~
- ~~F. Planning & Evaluation _____ Bachelor~~

~~8. Consent Agenda~~

- ~~A. Minutes:
 - ~~* BOD Regular Meeting Minutes: November 15, 2023~~
 - ~~* BOD Work Session Minutes: January 17, 2024~~~~
- ~~B. Financial Statements:
 - ~~* November and December Financials~~~~

~~9. Action Items~~

- ~~A. Audit Committee Proposed Changes to the CPM Part 3, Section 5~~
- ~~B. Board Affairs Committee Recommendation for Elections 2024
 - ~~1) Director Transition Process (12 to 9)~~
 - ~~2) Ballot Format~~~~

~~10. Member Comments (Limited to two (2) minutes)~~

~~11. Adjournment~~