

BOARD OF DIRECTOR'S MEETING
Tuesday, January 19, 2010 @ 1 pm
Agenda

Attendees: Larry Woods, President
Dusty Bowenkamp, Vice President
Susan Lewis, Treasurer
Mary McGrath, Secretary
Mary Fullerton, Executive Director

Absent: Bob Jones
Lu Gay, Parliamentarian

Louis Annacone
Bill Hansen
Doug Rhodes
Dean Bauer

1. Call to order at 1 pm. Pledge of Allegiance. Quorum established. Larry Woods
2. Welcome to residents, guests and press. Larry Woods
3. Minutes of December 21, 2009 approved as written. Larry Woods
4. **President's Report** Larry Woods
Introduction of Board Candidates
Dusty Bowenkamp Mary McGrath
Merlyn Carlson Mike Trent

5. **Executive Director's Report** Mary Fullerton
Working with Marcoa to reproduce the Sun Cities map for 2010. Working with the Board and our insurance agent to evaluate proper insurance levels.

CC&R Department will give the December progress presentation to the Rec. Center Board and residents on January 28th. The presentation will be given by Terry Taylor.

Consumer Services is working on the new software which should be completed this year.

Marketing is working on Conservation and Green Fair, January 23rd from 9 to noon at Palm Ridge.

6. **Financials** Susan Lewis
Ended 2009 in good condition with a membership increase.
7. **Bingo** Dusty Bowenkamp
The 2010 year is off to a great start. There were 1,033 players the first three weeks.

MOTION: Dusty Bowenkamp made a motion to approve a Bingo donation of \$1,000.00 to the Red Cross for Haitian Disaster Relief. Seconded and approved unanimously.

8. **Government Affairs** Bill Hansen
The Joint Governmental Affairs Committee of Sun City West and Sun City will continue meeting with State Legislative Leaders & Supervisors on a monthly basis. Next meeting

February 26th at SCHOA. The Legislators are facing several problems in Arizona. With revenues down since 2007, costs up since 2004 and options constricted by public ballot initiatives, the legislator's hands are tied.

9. **Health & Environment** Mary McGrath
H1N1 flu shots are available at the Mollen Clinic, and several other locations in Sun City West area with no lines. We are currently waiting for the report on the strange odors in the Youngtown area. Also waiting for the report on Valley Fever and health study for this area.
10. **Water/Traffic** Bob Jones
No Water or Traffic meetings in December.
11. **Public Relations** Doug (Dusty) Rhodes
Joint Task Force of Rec Center/PORA Board Directors were introduced: Dusty Rhodes, Dusty Bowenkamp, Mary McGrath, Ginger Welch, Pat Canfield, and Paul Piper. They are charged with determining what needs to be done to improve cooperation between the two organizations. The next meeting is scheduled for February 8th at 9am.
12. **Green Fair** Lou Annacone
The Conservation & Green Fair is this coming Saturday January 23rd 9 to 12 noon. At Palm Ridge Recreation Center.

Newcomers Coffee & Orientation on January 14th was very successful.
13. **MOTION:** Bill Hansen made a motion that: The board of directors of the Sun City West Property Owners and Residents Association (PORA) has an interest in the ramifications of an additional increase in the waste water rates being proposed by Arizona American Water Company. The PORA Board of Directors requests that the Arizona Corporate Commission (ACC) allow Larry Woods, President of the Sun City West PORA to represent PORA as an Intervener in the following dockets before the ACC: Corporation Commission dockets W-01303A-09-0343 and SW-01303A-09-0343 Motion seconded and passed unanimously.

The Board agreed to call a Special Board Meeting on Tuesday, January 26th at 1pm with a workshop meeting Monday, January 25th at 1:00 pm. The purpose: Two proposed bylaw changes were read into the minutes pending future board action: 1) In accordance with Bylaw XI, Section I,(A)...the proposal presented relates to the possible contingency of no formal election process when candidacy does not exceed vacancy; 2) in Article II, Section (I) A. add the possibility of an Ex-officio director with limited authority.
14. No comments from members. Next meeting: Tuesday, January 26, 2010 @ 1 pm
15. Adjournment @ 1:50 pm

Mary McGrath, Secretary

Date