

BOARD OF DIRECTOR'S MEETING
December 8, 2008 – 1PM
Minutes

Present: Larry Woods – President Dean Bauer
 Lou Annacone – Treasurer Lu Gay
 Dusty Bowenkamp – Secretary Bill Hafeman
 Susan Lewis
 Shirley McDonald
 Diane Wilson

 Mary Fullerton – Executive Director

Absent: Chuck Ullman – Vice President
 Pat Leopard

1. Call to order. Pledge of Allegiance. Larry Woods
2. Declaration of quorum. Dusty Bowenkamp
3. Welcome to residents, guests and press. Larry Woods
4. Minutes of November 10, 2008 approved with no corrections. Dusty Bowenkamp
(approved at the end of the meeting due to technical difficulties)

5. **President's Report** Larry Woods
 Last date to submit forms to the board for those seeking director positions is 12/19.
 Six positions open this election. Three candidates will have a 3-year term, and the others
 will have a 2-year term to get the board in sync with nine directors.

6. **Executive Director's Report** Mary Fullerton
 Complete report at front desk.

7. **Financial Report** Lou Annacone
 The following new meeting schedule will accommodate availability of Colby monthly
 reports: Third Monday of the month will be the new Board Meeting date. This new
 schedule will commence in January.

8. **Marketing & Membership** Lou Annacone
 No report given.

9. **Bingo** Dusty Bowenkamp
 Bingo will be closed during holiday periods.

10. **Government Affairs** Bill Hafeman
 The Joint Sun City West – Sun City Government Affairs Committee will hold their first
 meeting of the Legislative Year on December 18, 2008 at 10:00am at PORA. The
 meeting will concentrate on formulating an agenda for a breakfast meeting with District

- 4 and 9 Legislators in early January. Complete report at front desk.
11. **Planning & Zoning** Bill Hafeman
Granite Valley Medical Center will meet January completion date.
 12. **Health & Environment** Shirley McDonald
On November 6, 2008, the Youngtown town council voted unanimously to write a letter to the Board of Supervisors supporting the Health Study requested by the Mining District #1 Advisory Committee. This was in response to a presentation by Richard Wehbe, Joe McCord and Shirley McDonald requesting the letter.
 13. **Safety & Traffic** Larry Woods
Deer Valley at 303 will have a grand opening ceremony on January 6, 2009.
 14. **Community Standards** Chuck Ullman
No report given.
 15. **Lifelong Learning** Chuck Ullman
No report given.
 16. **Community Relations** Pat Leopard
No report given.
 17. **By-laws** Lu Gay
Getting ready to present by-laws at next meeting.
 18. Next PORA Board of Director's Meeting – January 19, 2009 – 1PM
 19. Adjournment at 1:35 pm.

Dusty Bowenkamp

Date