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Sun City Summerlin Community Association, Inc. Meeting of the Executive Board of Directors

Owner Attendance was in person, by Zoom and teleconference. March 12, 2024

MOTIONS

Board Members in Attendance in person:

Dick Clark, Ellen Bachman, Gerry Sokolski, Judy Williams, Kenneth Resnik, Steve Commander, Erik Braun, Lynn Kasner Morgan

Board Members in Attendance by Zoom: None

Board Members Absent: Jeff Rorick

Acceptance of March 12, 2024, Executive Board of Directors Meeting Agenda

MOTION by Kenneth Resnik to **accept** the Agenda for the March 12, 2024, meeting of the Executive Board of Directors as **amended:** Roman Numeral III Consent Calendar, Add Item F – March 12, 2024, Executive Session Agenda. There were Four (4) Attorney Opinions on Outstanding Legal Issues, One (1) Personnel issue and two (2) Appeals of Violations.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

Acceptance of the Executive Board of Directors Meeting Minutes from the February 13, 2024, Board Meeting and the February 23, 2024, Board Meeting

MOTION by Ellen Bachman to **approve** the Minutes from the February 13, 2024, meeting of the Executive Board of Directors as **presented.**

SECOND by Judy Williams

UNANIMOUSLY APPROVED

MOTION by Ellen Bachman to **approve** the Minutes from the February 23, 2024, meeting of the Executive Board of Directors as **presented.**

SECOND by Judy Williams

UNANIMOUSLY APPROVED

CONSENT CALENDAR

MOTION by Ellen Bachman that there being no objection to **approving** items **A through E** as presented on the Consent Calendar that these items be adopted and the full text of the resolutions, reports or recommendations contained, be recorded in the Minutes of this meeting as amended: Roman Numeral III Consent Calendar, Add Item F – March 12, 2024, Executive Session Agenda. There were Four (4) Attorney Opinions on Outstanding Legal Issues, One (1) Personnel issue and two (2) Appeals of Violations.

SECOND by Judy Williams

UNANIMOUSLY APPROVED

Standing Committees – Appointment of Chairs

MOTION by Board Secretary, Ellen Bachman that the Board of Directors **appoint** the following people to chair the SCSCAI Standing Committees, as set forth in the SCSCAI Bylaws.

1. Architectural Review Committee - Ellen Bachman
2. Hearing Committee - John Berthelsen
3. Finance Committee - Gerry Sokolski
4. Common Area Properties Committee - Dick Clark
5. Clubs and Community Organization Committee - Lynn Kasner Morgan
6. Golf Oversight Committee - Jeff Rorick
7. Legal Review Committee - Kenneth Resnik
8. Fitness Committee - Judy Williams
9. Information Technology Committee - Erik Braun
10. Election Committee - Leo Crawford

SECOND by Judy Williams
UNANIMOUSLY APPROVED

Link Editorial Board – SCSCAI Board Liaison

MOTION by Kenneth Resnik that the Board of Directors **appoint** Erik Braun to serve as the SCSCAI Board of Directors Liaison to the Link Editorial Board.

SECOND by Gerry Sokolski

UNANIMOUSLY APPROVED

Collection Committee - Chair

MOTION by Kenneth Resnik that the Board of Directors **appoint** Judy Williams to serve as the Chair of the Collection Committee. Collection Committee Members will be Dick Clark and Lynn Kasner Morgan.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

NEW BUSINESS

A. Financial Statement Acceptance – Previously Distributed to the SCSCAI Board of Directors and posted on the webpage at suncitysummerlin.com.

Motion One

MOTION by Gerry Sokolski to **accept** the recommendation from the Finance Committee from their meeting on February 29, 2024, to accept the previously distributed December 31, 2023, Financial

Statement without comments, subject to audit, and to acknowledge that pursuant to NRS 116.31083 (7) the Board of Directors have been given the opportunity to review the financial information listed in NRS 116.31083 (7) (a thru e).

SECOND by Erik Braun

UNANIMOUSLY APPROVED

Motion Two

MOTION by Gerry Sokolski to **accept** the recommendation from the Finance Committee from their meeting on February 29, 2024, to accept the previously distributed January 31, 2024, Financial Statement without comments, subject to audit, and to acknowledge that pursuant to NRS 116.31083 (7) the Board of Directors have been given the opportunity to review the financial information listed in NRS 116.31083 (7) (a thru e).

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

B. SCSCAI Board of Directors – Existing Board Member Disclosure Process

MOTION by Ellen Bachman, as Secretary of the Sun City Summerlin Board of Directors, to note that Board members Ellen Bachman, Dick Clark, Kenneth Resnik, Jeff Rorick and Judy Williams have all complied with the February 14, 2023 Board Resolution requiring that all Board members that were not up for election in the current year submit the approved form attesting to their status in regard to the Nevada Revised Statute and Sun City Summerlin Community Association, Inc., as they pertain to serving on the Board of Directors. It is also noted that Board Member, Steve Commander did not submit the required form. The submitted forms and this motion to become a part of the Sun City Summerlin Community Association, Inc. records.

SECOND by Kenneth Resnik

MOTION PASSED – 6-1-1

6 PASSED – Dick Clark, Ellen Bachman, Gerry Sokolski, Judy Williams, Kenneth Resnik, Lynn Kasner Morgan

1 OPPOSED – Steve Commander

1 ABSTAINED – Erik Braun

C. SCSCAI Board of Directors Ethics Statement

MOTION by Dick Clark that the SCSCAI Board of Directors **adopt and adhere to** the Community Association Institute Code of Ethics and by doing so agree to fulfill our volunteer duties with the best interest of Sun City Summerlin Community Association, Inc. in mind.

SECOND by Ellen Bachman

MOTION PASSED – 7-0-1

7 PASSED – Dick Clark, Ellen Bachman, Gerry Sokolski, Judy Williams, Kenneth Resnik, Lynn Kasner Morgan

0 OPPOSED – None

1 ABSTAINED – Steve Commander

E. Dave Bacchetti – Disclosure – New Freedom Properties

MOTION by Dick Clark to **approve** Contract Manager, Dave Bacchetti, to use vendor New Freedom Properties on a future project at his personal residence. New Freedom Properties is the vendor who

was awarded the contract for the Community Standards Office and Ceramics Room Expansion by the SCSCAI Board of Directors on 11.14.2023.

SECOND by Ellen Bachman

MOTION PASSED – 7-1, Opposed Steve Commander

F. 177-2023.2024-Pinnacle Community Center – Starbright Theatre – Grand Piano Storage Box

MOTION by Dick Clark to **approve** the recommendation of the Common Area Properties Committee from their meeting on February 20, 2024, to purchase the materials needed for the construction of a storage box for the grand piano that is used and stored on the Pinnacle Starbright Theatre stage, in an amount not to exceed \$2,000.00, including sales tax and delivery. The construction to be done by SCSCAI Staff. This is an unbudgeted Operating Expense.

SECOND by Judy Williams

UNANIMOUSLY APPROVED

G. 10-2023.2024-Mountain Shadows Fitness Center – Outdoor Pool Deck – Reseal

MOTION by Dick Clark to **approve** the recommendation from the Fitness Committee at their February 8, 2024, meeting and the Common Area Properties Committee at their February 20, 2024, meeting to reseal the outdoor pool deck at the Mountain Shadow Fitness Center, with the work to be done by SCSCAI staff. The paint and supplies needed will be purchased from Tri-Color in the amount of \$8,388.01 including sales tax and delivery and the cool decking spray coating will be purchased from Concrete Accessories in the amount of \$1,646.22 including sales tax and delivery. The total cost of materials needed for this project is \$10,034.23 and does not include any labor costs incurred by staff. This expenditure was included in the 2023/2024 Reserve Fund Expenses Budget in the amount of \$5,900.00 and will be over the budgeted amount for the fiscal year ending June 30, 2024, by \$4,134.23.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

H. 22-2023.2024-Pinnacle Fitness Center – Pool Deck – Reseal

MOTION by Dick Clark to **approve** the recommendation from the Fitness Committee at their February 8, 2024, meeting and the Common Area Properties Committee at their February 20, 2024, meeting, to reseal the pool deck at Pinnacle Fitness Center. The paint and supplies needed will be purchased from Tri-Color in the amount of \$5,136.98 including sales tax and delivery and the cool decking spray coating will be purchased from Concrete Accessories in the amount of \$1,646.22 including sales tax and delivery. The total cost of materials needed for this project is \$6,783.20 and does not include any labor costs incurred by staff. This expenditure was included in the 2023/2024 Reserve Fund Expenses Budget in the amount of \$2,950.00 and will be over the budgeted amount for the fiscal year ending June 30, 2024, by \$3,833.20.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

I. 189-2023.2024-Mountain Shadows Community Center- Arts & Crafts Building – Door Hardware Replacement

MOTION by Dick Clark to **approve** the recommendation of the Common Area Properties Committee from their meeting on February 20, 2024, for the replacement of the door hardware on seven (7) doors at the Mountain Shadows Community Center Arts & Crafts Building and to accept the quote from IML Security Supply in the amount of \$2,530.02, for all hardware needed and sales tax. Freight charges are not included in the quote and are unknown at this time. Installation of all door hardware will be done by SCSCAI staff. This expenditure was not included in the 2023/2024 Reserve Fund Expenses Budget and will cause the Reserve Fund Budget to be over budget by \$2,530.02. Noting that freight charges will be added, this motion allows for the addition of reasonable freight charges, noting this is a local company and freight charges should be minimal.

SECOND by Ellen Bachman
UNANIMOUSLY APPROVED

J. 147-2023.2024-Sun Shadows Community and Fitness Center - Make-Up Air Units - Engineering Plan

MOTION by Dick Clark to **approve** the recommendation of the Common Area Properties Committee from their meeting on February 20, 2024, the quote from Southland for the mechanical, plumbing, and electrical engineering services for a total of \$50,000. The engineering services are needed prior to the replacement of the make-up air units. The replacement of the make-up air units will be a FY 2025 Operating Budget Request.

SECOND Erik Braun
UNANIMOUSLY APPROVED

K. 48-2023.2024-Golf Course Maintenance – Palm Valley Maintenance Yard – Ice Machine Replacement

MOTION by Dick Clark to **approve** the recommendation of the Common Area Properties Committee from their meeting on February 20, 2024, to replace the Ice Machine at the Palm Valley Golf Maintenance yard as provided for in the quote from Sunrise Refrigeration at a total cost not to exceed \$6,000.00 including tax and shipping, with the installation to be done by SCSCAI staff. This item was budgeted in the FY 2024 Reserve Budget in the amount of \$4,000.00 and will be over the Reserve Fund Budget for 2024 by \$2,000.00.

SECOND by Judy Williams
UNANIMOUSLY APPROVED

L. 190-2023.2024-Golf Courses (All) – Replacement of Drinking Fountains

MOTION by Dick Clark to **approve** the recommendation from the Director of Golf Maintenance as stated in his Director Single Source Statement to accept the quote from Grainger for the purchase of nine (9) Elkay Drinking Fountains with Bottle Fillers in an amount not to exceed \$17,000.00 including sales tax and shipping. Installation to be

done by SCSCAI staff. The drinking fountains are not included in the Reserve Study and this expense will be an unbudgeted New Capital Expense and will be added to the Reserve Study for future replacement.

SECOND by Judy Williams
UNANIMOUSLY APPROVED

M. 36-2023.2024 – Landscape Maintenance - SCSCAI Park Furniture Five (5) Benches

MOTION by Dick Clark to **approve** the recommendation of the Common Area Properties Committee from their meeting on February 20, 2024, to purchase five (5) concrete park benches from Architectural Precast Inc. in the amount of \$6,773.44 sales tax included, product will be picked up by the Landscape Department. This expenditure was included in the 2023/2024 Reserve Fund Expenses Budget in the amount of \$7,000.00 and will be under the budgeted amount for the fiscal year ending June 30, 2024, by \$226.56. The location of the five (5) benches is as follows:

Greenbelt 16 / Sundial East Park One (1)
Greenbelt 18 / Sundial Central Park One (1)
Greenbelt 7 / Sundial West Park Three (3)

SECOND by Ellen Bachman
UNANIMOUSLY APPROVED

N. 35-2023.2024 – Landscape Maintenance – Landscape Maintenance Yard at 9750 Villa Ridge Drive - Asphalt Preventative Maintenance

MOTION by Dick Clark to **approve** the recommendation of the Common Area Properties Committee from their meeting on February 20, 2024, move forward with the repair and preventative maintenance of the asphalt at the Landscape Maintenance Yard located at 9750 Villa Ridge Drive and to accept the proposal 244019 submitted by American Pavement Preservation in the amount of \$9,913.57. This expenditure was included in the 2023/2024 Reserve Fund Expenses Budget in the amount of \$14,000.00 and will be under the budgeted amount for the fiscal year ending June 30, 2024, by \$4,086.43.

SECOND by Erik Braun
UNANIMOUSLY APPROVED

O. 001-2024.2025 - Golf Cart Fleet – Replacement of 210 Golf Carts

MOTION by Dick Clark to **approve** the recommendation of the Golf Oversight Committee from their meeting on January 17, 2024, and the Common Area Properties Committee from their meeting on February 20, 2024, to move forward and place the order for the purchase of 210, Model RXV Elite 2024, EZ-Go electric carts for \$1,943,509.04, including sales tax and delivery and with a trade in of the current fleet for \$570,500.00 for a final cost of \$1,373,009.04. Due to long delays in production of golf carts, it is anticipated that by placing the order in March 2024 we will receive and pay for the carts in eight (8) to twelve (12) months. The carts have been budgeted in the new reserve study for replacement in the Fiscal Year beginning July 1, 2024, as follows (1) Palm Valley, 80

100
95
75
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carts, \$684,000.00 (2) Eagle Crest, 50 carts \$427,500.00 and (3) Highland Falls, 80 carts \$684,000.00 for a total Reserve Funding of \$1,795,500.00. For the fiscal year ending June 30, 2025, this purchase will be under the reserve amount by \$422,490.96.

SECOND by Ellen Bachman
UNANIMOUSLY APPROVED

P. 06-2023.2024-Sun Shadows Community and Fitness Center – Indoor Pool Filter Replacement

MOTION by Dick Clark to **approve** the recommendation of the Common Area Properties Committee from their meeting on February 20, 2024, to accept the quote number 32919 from VivoAquatics in the amount of \$28,315.83 to replace the indoor pool filter, including sales tax, freight, removal and disposal of the old equipment, installation of the new equipment and all necessary Southern Nevada Health Department permits. This replacement of the filter was budgeted for in the Reserve Budget for the fiscal year ending June 30, 2024, in the amount of \$28,141.00. This item will be over budget by \$174.83.

SECOND by Judy Williams
UNANIMOUSLY APPROVED

Q. Revised Club Charter

MOTION by Ellen Bachman to **approve** the recommendation of the Clubs and Community Organizations Committee from their meeting on February 15, 2024, that pursuant to the SCSCAI governing documents, including the “Clubs and Community Organization Procedures Manual” to approve the Club Charter of the SCSCAI French Club and SCSCAI Men's Golf Club.

SECOND by Lynn Kasner Morgan
UNANIMOUSLY APPROVED

R. Community Standards – Re-adoption of the Flag Policy – Clarifying Language

MOTION by Ellen Bachman to recognize that the Flag Policy adopted at the January 9, 2024, Board of Directors meeting was not delivered to the SCSCAI Owners in the thirty (30) day time period allowed, and therefore is no longer valid. With that knowledge it is recommended that the Board of Directors **adopt** the Flag Policy – Clarifying Language that was originally considered and approved at the January 09, 2024, Board of Directors meeting as follows:

Section 21

Flags/Flagpoles/Flag Wall Receptacles Flags –

c. All flags or banners must be displayed only on an approved pole or on a wall mounted receptacle. Flags or banners attached to walls, bushes, or garage doors are not permitted.

d. Flagpoles can only be used for displaying USA, US State or US Military flags, with a maximum of two (2) flags flown at the same time. Approved US Military flags

are POW/MIA, Army, Marine Corps, Navy, Air Force, Coast Guard, and Space Force.

e. In addition to the flags approved for poles, flags permitted on wall receptacles ~~include themed flags such as holiday, seasonal,~~ **are flags from professional sports teams or from schools colleges. For holiday flags, refer to 26. Holiday Decorations. (Page 21)**

And for these changes to be placed in the April 2024 Link Magazine as the 30-day notice to the Owners of the adopted changes to the Governing Documents.

SECOND by Judy Williams

MOTION PASSED 7-1, Opposed Erik Braun

S. Community Standards – Furniture Purchase for New Office

MOTION by Ellen Bachman to **approve** the purchase of office furniture for the Community Standards Office Expansion in an amount not to exceed \$2,600.00 including sales tax and delivery. This was budgeted for in the FYE June 30, 2024, New Capital Budget in the amount of \$2,600.00 and will be at or under budget once purchased. These items will be added to the Reserve Fund once purchased.

SECOND by Erik Braun

UNANIMOUSLY APPROVED

T. Sun City Summerlin Patrol – Uniforms

MOTION by Dick Clark to approve an amount not-to-exceed \$90,000.00 for the purchase of new Patrol uniforms. Uniforms to be of the style and color approved by the Patrol Board of Directors, and the quantities purchased to be sufficient to provide uniforms to all current 186 Patrol members and to have an inventory for new members as deemed appropriate. The quantities and styles distributed to each Patrol member will be determined by the Patrol Board of Directors based on the uniform policy that they establish or have established. Patrol will be responsible for distribution of the uniforms according to their uniform policy. SCSCAI will assist the Patrol Board and the Patrol Uniform officer, if asked, in procuring and/or the ordering of uniforms and uniform components. This is an unbudgeted operating expense.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

VI. ADJOURNMENT

MOTION by Kenneth Resnik, that there being no further business to come before the Board of Directors, that the meeting be adjourned at 7:56 pm.

SECOND by Erik Braun

UNANIMOUSLY APPROVED

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OFFICIAL NOTICE TO SCSCAI OWNERS
RE: CHANGES TO THE GOVERNING DOCUMENTS

*Pursuant to **NRS 116.12065 – Notice of Changes to Governing Documents**. If any change is made to the governing documents of an association, the secretary or other officer specified in the bylaws of the association shall, within 30 days after the change is made, prepare and cause to be delivered a copy of the change that was made (to the Owners).*

Date of Board Meeting where Change was approved by the Board of Directors: March 12, 2024

Effective Date: May 10, 2024

Governing Document Being Changed:

Community Standards – Flag Policy – Clarifying Language

Section 21 – Flags/Flagpoles/Flag Wall Receptacles

Flags

Section e – Current and remaining wording in **black**, new wording and strike-out of words to be removed in **red**.

Section 21

Flags/Flagpoles/Flag Wall Receptacles

Flags –

- c. All flags or banners must be displayed only on an approved pole or on a wall mounted receptacle. Flags or banners attached to walls, bushes, or garage doors are not permitted.
- d. Flagpoles can only be used for displaying USA, US State or US Military flags, with a maximum of two (2) flags flown at the same time. Approved US Military flags are POW/MIA, Army, Marine Corps, Navy, Air Force, Coast Guard, and Space Force.
- e. In addition to the flags approved for poles, flags permitted on wall receptacles ~~include themed flags such as holiday, seasonal,~~ are flags from professional sports teams or from schools colleges. For holiday flags, refer to **26. Holiday Decorations**. (Page 21)

SUMMARY OF OPERATIONS

Sun City Summerlin Community Association, Inc.

Consolidated Balance Sheet - Unaudited January 31, 2024

	Operating Fund	Reserve Fund	Consolidated Funds
ASSETS			
Cash and cash equivalents	3,300,424	3,315,672	6,616,096
Fixed income securities (Investments)	6,216,089	16,242,598	22,458,687
Interest receivable	20,713	79,188	99,901
Accounts receivable, net	4,669,586	-	4,669,586
Prepaid Expenses	556,489	-	556,489
Inventory	191,597	-	191,597
Interfund receivables (payables)	(49,522)	49,522	-
Fixed Assets	46,031,232	-	46,031,232
Deferred Tax Asset	330,780	3,416,911	3,747,691
Other Assets (includes ROU Assets)	194,547	-	194,547
TOTAL ASSETS	61,461,935	23,103,891	84,565,826
LIABILITIES & FUND BALANCES			
Accounts payable and accrued expenses	926,276	197,893	1,124,169
Lease Liabilities	29,547	-	29,547
Contract liabilities (revenue received in advance)	877,532	-	877,532
Contract liabilities (annual assessments) *	6,599,640	15,733,046	22,332,686
Contract liabilities (new cap assessments) *	287,005	-	287,005
Contract liabilities (NORA) *	-	-	-
TOTAL LIABILITIES	8,720,000	15,930,939	24,650,939
Accumulated other comprehensive loss	40,711	(287,179)	(246,468)
Fund Balances	52,701,224	7,460,131	60,161,355
TOTAL FUND BALANCES	52,741,935	7,172,952	59,914,887
TOTAL LIABILITIES & FUND BALANCES	61,461,935	23,103,891	84,565,826

* Note regarding contract liabilities for assessments:

Operating Fund annual assessments are recognized pro rata over each homeowner's annual billing cycle, New capital assessments in operations are recognized as expenses are incurred, NORA and Reserve Fund annual assessments are recognized as expenses are incurred.

Reserve Fund Calculation of Funding Level January 31, 2024

Cash and cash equivalents	3,315,672
Fixed income securities (Investments)	16,242,598
Interest receivable	79,188
Interfund receivables (payables)	49,522
(Less) Accounts payable and accrued expenses	(197,893)
	19,489,087
Fully Funded as of 6/30/2024 per Reserve Study **	19,515,288
Current Percent Funded based on 6/30/2024 Fully Funded level **	99.9%

** Notes regarding published reserve study:

The published reserve study was prepared for FYE 6/30/2020; therefore, due to recent high inflation rates the amount could be significantly understated. The Board has approved a full reserve study to be done to assure numbers are aligned to recent economic environments. Additionally, current funded does not account for projects in motion that will have expenditures in the remaining part of the year. Based on cash flow projections, this funded level (before new study) is projected at 91% funded.

For additional SCSCAI financial information, please log on to www.scsc.ai.com

SUMMARY OF OPERATIONS

Sun City Summerlin Community Association, Inc.						
Summary of Operations - Operating Fund - Unaudited For the Period from July 1, 2023 to June 30, 2024						
	Current Month - January 2024			Fiscal Year To Date (July 2023 - June 2024)		
	Actual	Budget	Variance Favorable/ (Unfavorable)	Actual	Budget	Variance Favorable/ (Unfavorable)
OPERATING REVENUES						
Assessments - Operating	1,194,828	1,194,828	-	8,330,000	8,330,000	-
Assessments - New Capital	74,547	29,460	45,087	332,628	249,960	82,668
Golf courses and pro shops	371,450	357,846	13,604	2,881,190	2,682,550	198,640
Beverage Carts	8,003	7,450	553	87,012	68,575	18,437
Restaurants-Summit/Tavern	130,896	126,115	4,781	921,183	840,479	80,704
Restaurant-Millers Tavern (leased)	7,418	5,940	1,478	38,421	37,985	436
Newsletter/LINK	67,161	68,120	(959)	333,091	366,350	(33,259)
Interest Income	9,863	5,500	4,363	56,931	38,500	18,431
Other Income	117,646	97,894	19,752	725,927	688,452	37,475
TOTAL OPERATING REVENUES	1,981,812	1,893,153	88,659	13,706,383	13,302,851	403,532
OPERATING EXPENSES						
Golf course pro shops	173,516	177,807	4,291	1,173,831	1,234,283	60,452
Golf Course Maintenance	263,765	312,332	48,567	2,933,852	3,341,822	407,970
Beverage Carts	8,291	9,572	1,281	73,233	71,114	2,119
Restaurants-Summit/Tavern	208,362	195,725	(12,637)	1,398,917	1,240,529	(158,388)
Restaurants-Millers Tavern (leased)	3,968	2,490	(1,478)	19,282	17,435	(1,847)
Newsletter/LINK	67,966	73,448	5,482	410,851	413,274	2,423
Administration	295,679	302,739	7,060	1,927,399	2,018,752	91,353
Information Technology	41,034	38,807	(2,227)	242,679	271,059	28,380
Landscaping	150,287	179,384	29,097	1,276,167	1,373,244	97,077
Community Services	103,508	87,699	(15,809)	615,946	625,762	9,816
Facility Maintenance	352,410	333,304	(19,106)	2,389,364	2,344,570	(44,794)
Fitness	55,569	55,195	(374)	427,864	421,029	(6,835)
Patrol	14,378	5,745	(8,633)	52,566	55,490	2,924
Other Expenses	-	-	-	-	-	-
TOTAL OPERATING EXPENSES	1,738,733	1,774,247	35,514	12,941,951	13,428,363	486,412
OPERATING SURPLUS/(DEFICIT)	243,079	118,906	124,173	764,432	(125,512)	889,944
G/(L) on Investments	-	-	-	667	-	667
G/(L) on Fixed Asset Disposals	-	-	-	(1,193)	-	(1,193)
Depreciation Expense	(219,965)	-	(219,965)	(1,479,158)	-	(1,479,158)
NET SURPLUS/(DEFICIT)	23,114	118,906	(95,792)	(715,252)	(125,512)	(589,740)
Summary of Operations - New Capital - Unaudited						
	<u>Current Month</u>		<u>Year to Date</u>			
Operating expenses	-		-			
Fixed asset purchases	74,547		332,628			
Total Expenditures	74,547		332,628			
Interest and gain on investments	-		-			
Earned Assessment revenue	74,547		332,628			
Total Revenues	74,547		332,628			
Summary of Operations - Reserves - Unaudited						
	<u>Current Month</u>		<u>Year to Date</u>			
Operating expenses	8,315		24,259			
Fixed asset purchases	363,926		1,732,713			
Total Expenditures	372,241		1,756,972			
Interest and gain on investments	47,079		222,021			
Earned NORA revenue	72,587		686,975			
Earned Assessment revenue	252,575		847,976			
Total Revenues	372,241		1,756,972			
Supplemental Information						
	<u>Current YTD</u>	<u>Prior YTD</u>	<u>Change</u>			
Home Sales	297	249	48	19.3%		
NORA Refunds	1	7	(6)	-85.7%		
NORA Collected, net of refunds	544,310	443,155	101,155	22.8%		
Rounds of Golf Played	60,001	58,059	1,942	3.3%		
For additional SCSCAI financial information, please log on to www.scscai.com						

B.O.D. MEETINGS SCHEDULE

Official Notice Board of Directors

January to December 2024 Meeting Schedule

All meetings held in person and via Zoom

Month	BOD Meetings
January	1/9/24
February	2/13/24 • 2/28/24* • 2/29/24**
March	3/12/24 (Evening)
April	4/9/24
May	5/14/24 • 5/31/24***
June	6/11/24
July	7/9/24
August	8/13/24 (Evening)
September	9/10/24
October	10/08/24
November	11/12/24
December	12/10/24

*Annual meeting Wednesday, 2/28/2024, at 8 a.m.

** Organizational Meeting Thursday, 2/29/2024 at 9 a.m.

*** **Budget Ratification Meeting Thursday, 5/31/2024.**

Board meeting will commence after budget ratification.

All daytime meetings will be held at Starbright Theatre, at 9 a.m., unless noted otherwise. Executive Sessions are typically held after the Board Meetings; however, Executive Sessions are sometimes held during a recess of the Board Meeting for various reasons.

Evening Meetings: All evening meetings will be held at Starbright Theatre, at 6 p.m. Executive Sessions are typically held prior to any evening meeting(s).

Note: A resident has the right to:

- ◆ Have a copy of the minutes, a summary of the minutes or a recording of the meeting upon request (\$.10 per page and \$1.00 for the recording per meeting) (NRS116.31083). Copies of the minutes and recordings of recent Board meetings may be downloaded from the website without charge.
- ◆ Speak to the Executive Board, unless the Executive Board is meeting in Executive Session (NRS116.31085).
- ◆ The Agenda is posted on the Association bulletin boards and website on the Friday prior to the meeting.

Recordings of Board meetings will be made. The recordings will be kept for a period of ten years in the Administration's Executive Director's office in the Mountain Shadows Community Center.

Recordings, minutes or a summary of minutes will be available not more than 30 days after the meeting (NRS116.31083). Depending upon meeting schedules, on occasion, the minutes or summary of the minutes may be in draft form.

All scheduled Board of Director meetings are held at Starbright Theatre and/or by Zoom. All scheduled Committee Meetings are held at Desert Vista Committee Room and/or by Zoom.

SCSCAI Board of Directors and Committee Meetings

The Board agenda is posted on the Administrative bulletin board, on the website, and in the community centers. Copies may be obtained in the Administration office on the Friday prior to the meeting. All meetings will be held at Desert Vista except where noted on the calendar. For updates, please visit www.suncitysummerlin.com

ARC	Architectural Review Committee
BOD	SCSCAI Board of Directors
CAP	Common Area Properties
CCOC	Clubs and Community Organizations Committee
HC	Hearing Committee
IT	Information Technology

SCSCAI Board and Committee Meetings Schedule

BOD	Tuesday, Apr. 9	9 a.m. (SBT & Zoom)
Legal	Thursday, Apr. 11	11 a.m. (DV & Zoom)
Fitness	Thursday, Apr. 11	2:30 p.m. (DV & Zoom)
HC (Closed Mtg.,)	Monday, Apr. 15	9 a.m. (DV)
CAP	Tuesday, Apr. 16	9 a.m. (DV & Zoom)
ARC	Wednesday, Apr. 17	9 a.m. (DV & Zoom)
Golf Oversight	Wednesday, Apr. 17	2 p.m. (DV & Zoom)
CCOC	Thursday, Apr. 18	9:30 a.m. (DV & Zoom)
Finance	Thursday, Apr. 4	2 p.m. (DV & Zoom) (For March 28)
Finance	Thursday, Apr. 25	2 p.m. (DV & Zoom)
IT	Tuesday, Apr. 30	2 p.m. (DV & Zoom)
Coffee w/Board	Friday, Apr. 19	9:30 a.m. (DV & Zoom)