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B.O.D. MOTIONS

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

Owner Attendance was in person, by Zoom and teleconference.

November 14, 2023

MOTIONS

Board Members in Attendance in person:

John Berthelsen, Dick Clark, Jeff Rorick, Gerry Sokolski, Ellen Bachman, Kenneth Resnik, Leo Crawford, Steve Commander, Judy Williams

Board Members in Attendance by Zoom:
NONE

Board Members Absent: NONE

Acceptance of November 14, 2023, Executive Board of Directors Meeting Agenda

MOTION by Kenneth Resnik to **accept** the Agenda for the November 14, 2023, meeting of the Executive Board of Directors as **presented**.

SECOND by Dick Clark

UNANIMOUSLY APPROVED

Acceptance of the Executive Board of Directors Meeting Minutes from the October 10, 2023, Board Meeting

MOTION by Jeff Rorick to **approve** the Minutes from the October 10, 2023, meeting of the Executive Board of Directors as **presented**.

SECOND by Gerry Sokolski

UNANIMOUSLY APPROVED

CONSENT CALENDAR

MOTION by John Berthelsen that there being no objection to **approving** items **A through F** 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.

SECOND by Dick Clark

UNANIMOUSLY APPROVED

UNFINISHED BUSINESS

15-2023.2024 – Mountain Shadows Community Center –Community Standards, Ceramics and Sewing Room Expansion – Bids

Motion #1 - Construction Contractor

MOTION by Dick Clark to **approve** contingent upon approval of the City of Las Vegas of the plans as submitted, moving forward with the expansion of the Community Standards Office, the Sewing Room, and the Ceramics Room Expansion Project, with the work to be done by New Freedom Construction Company as submitted in their proposal in the amount of \$245,523.19. This project was budgeted in the 2023/2024 New Capital Budget in the amount of \$180,000.00 Ceramic and Sewing Room at \$120,000.00 and Community Standards Office at \$60,000.00. This project will be over budget by \$65,523.19, excluding the expense of updating the fire suppression system which must be done by a specialty contractor.

SECOND by Ellen Bachman

MOTION PASSES 8-1, Steve Commander

Motion #2 – Fire Suppression System Upgrade

MOTION by Dick Clark to **approve** contracting with Statewide Fire Protection for the labor and materials to add sprinkler heads in the existing wet-pipe automatic fire sprinkler system in the expansion area of the Community Standards Office, Ceramic

Room, and Sewing Room, in the amount of \$13,720.00. It is noted that this bid is based on the existing sprinkler system and fire alarm system being fully operational and in compliance with property insurance requirements and all state, city, and local code requirements. This project will be over the amount budgeted for the expansion project by an additional \$13,720.00.

SECOND by Jeff Rorick

MOTION PASSES 8-1, Steve Commander

NEW BUSINESS

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

MOTION by Gerry Sokolski to **accept** the recommendation from the Finance Committee from their meeting on October 26, 2023, to accept the previously distributed August 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 Ellen Bachman

UNANIMOUSLY APPROVED

Operating Liquidity – Short-Term Treasury Opportunity

MOTION by Gerry Sokolski to **approve** the reinvestment of the \$2.5 million in a 3-month treasury that will mature on November 16th (\$855,000.00), November 21st (\$855,000.00), and November 24th (\$859,000.00), for an additional 3-month treasuries with Wells Fargo.

SECOND by Jeff Rorick

UNANIMOUSLY APPROVED

17-2023.2024-Community Monuments - Desert Vista Area - Refurbish

MOTION by Dick Clark to **accept** the recommendation from the Common Area Properties Committee from their meeting on October 17, 2023, to accept the quote from Tri-Color for the paint and painting supplies needed to refurbish the four (4) Monuments that identify the buildings in the Desert Vista area in the amount of \$1,253.57 including

sales tax and delivery, work to be done by the SCSCAI staff. This expenditure was approved in the 2023/2024 Reserve Fund Expenses Budget in the amount of \$2,000.00. This expenditure will be under the budgeted amount for the fiscal year ending June 30, 2024, by \$746.43.

SECOND by Kenneth Resnik

UNANIMOUSLY APPROVED

26-2023.2024-Community Walls - Stucco/Block Walls-Repair and Paint-Ratification

MOTION by Dick Clark to **ratify** an amount of \$4,106.85, for paint from Tri-Color Paints to continue the project of repairing and painting the community walls. This amount includes sales tax and delivery, the labor for this project is performed by staff. This expenditure was approved in the 2023/2024 Reserve Fund Expenses Budget in the amount of \$32,163.00. Year-to-date, including this purchase \$12,481.48 has been spent on this project, leaving \$19,681.52 for the remainder of this fiscal year.

SECOND by Gerry Sokolski

UNANIMOUSLY APPROVED

Digital Piano Donation From SCS Homeowner

MOTION by Ellen Bachman to **accept** the donation of a Yamaha P515 Digital Piano w/pedal unit and stand from John Rohloff. With this motion, the piano, pedal and stand become the sole property of SCSCAI and will not be returned to the donor or their heirs. As stated, as part of the donation terms the piano is not guaranteed to be available for the donors' use or for any Chartered Club or group use.

SECOND by Kenneth Resnik

UNANIMOUSLY APPROVED

Range Ball Dispenser (#1907) – Reserves 78-2023.2024 – Palm Valley Pro Shop 84-2023.2024 – Highland Falls Pro Shop 88-2023.2024 – Eagle Crest Pro Shop

MOTION by Jeff Rorick to **accept** the recommendation from the Golf Oversight Committee from their meeting on October 18, 2023, the purchase of range ball machines for Palm Valley Pro Shop, Highland Falls Pro Shop and Eagle Crest Pro Shop. The

purchase of three (3) machines from Gange Servant America, Inc., in the amount of \$44,735.89 including sales tax and estimated freight. The cost includes training, one (1) year of customer service support, a three (3) year warranty on the frame and a one (1) year warranty on the internals of the machine. This expenditure was approved as part of the 2023/2024 Reserve Fund Expenses Budget in the amount of \$45,000.00. This expenditure will be under the budgeted amount for the fiscal year ending June 30, 2024, by \$264.11. Since shipping costs are currently unstable this motion allows for an increase in shipping fees for a total expenditure not to exceed \$45,000.00.

SECOND by Judy Williams

MOTION PASSES 8-1, Steve Commander

164.2023.2024 – Information Technology Committee – Cancel FrontSteps as the Host of our Webpage and Replace with Memberstack and Zoho

Motion # 1 – Cancel the FrontSteps Contract

Cancel Contract with FrontSteps

MOTION by Leo Crawford to **accept** the recommendation from the Information Technology Committee from their meeting on October 31, 2023, to cancel our contract with FrontSteps as the host of our New Website. The contract should be cancelled when the Director of Information Technology feels confident that the new website is up and working properly and there is no longer a need for dual websites. It is understood that there may be a few months of overlap where we are paying for FrontSteps and our new website.

SECOND by Kenneth Resnik

UNANIMOUSLY APPROVED

Motion # 2 – Contract with Memberstack to provide new website login control
Purchase of Memberstack for new website login control

MOTION by Leo Crawford to **accept** the recommendation from the Information Technology Committee from their meeting on October 31, 2023, to contract for the Memberstack business plan in the amount of \$79.00 per month. Memberstack will be added

in order to use our SCSCAI Owner and resident's member number to login to the new website, adding an additional layer of user authentication to our member only content. This is an operating expense and falls within the budget amount for our new website.

SECOND by Jeff Rorick

UNANIMOUSLY APPROVED

Motion # 3 – Contract with Zoho

MOTION by Leo Crawford to **accept** the recommendation from the Information Technology Committee from their meeting on October 31, 2023, to contract with Zoho in the amount of \$27.00 for the month. Zoho is a file repository for storing our Resource Center files. This is an operating expense and falls within the budget amount for our new website.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

160-2023.2024 – Information Technology – Employee MFA – Multi Factor Authentication

MOTION by Leo Crawford to **accept** the recommendation of the Information Technology Committee to adopt a Multi Factor Authentication (MFA) process to add an additional layer or protection to the computer and server sign-in process for employees. To facilitate this purchase seventy (70) MFA Yubikeys in the amount of \$5,550.36 including, sales tax, delivery, and customer support. This initial purchase will be an unbudgeted new capital expense, future purchases for replacements or add on of staff will be budgeted for and expensed to operating.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

165-2023.2024 – Information Technology – Mountain Shadows Administration Office – Install New 24-Port Switch

MOTION by Leo Crawford to **accept** the recommendation from the IT Committee from their meeting on October 31, 2023, to purchase a new HP 24 port switch in the amount of \$1,727.88, this is an operating expense.

SECOND by Jeff Rorick

UNANIMOUSLY APPROVED

144-2023.2024 – Pinnacle Community Center – Sewer Issue – Tree Removal - Ratification

MOTION by Dick Clark to **ratify** the removal and stump grinding of one (1) Mondell Pine located on the west side of the Pinnacle Community Center in the amount of \$1,250.00 by Par3 which includes tree removal, stump grinding, and disposal of all debris caused by scope of work. The reason for the tree removal is that the tree roots are growing into the sewer system and causing damage to the sewer system.

SECOND by Gerry Sokolski

UNANIMOUSLY APPROVED

163-2023.2024 – Pinnacle Community Center – Walking Path Damage Repair

MOTION by Dick Clark to **approve** an expenditure not to exceed \$35,000.00 to have a Nevada licensed, bonded and insured contractor remove approximately 270 lineal feet of concrete sidewalk and replace it, with approximately 1,260 square feet of concrete in the same location and design. The bids received will be shared with the Board members as soon as they are received, along with a staff recommendation on a contractor. The Board President or in his absence another officer of the Board will review and sign the contract. This is a reserve component item and appears in our current reserve study and per the funding model for all of the concrete areas, excluding the stamped contract as of the end of this fiscal year, June 30, 2023, the funding will be \$10,000.00.

SECOND by Gerry Sokolski

UNANIMOUSLY APPROVED

155-2023.2024 – Food and Beverage – Tavern at the Falls – Front House Kitchen Display System

MOTION by Jeff Rorick to **accept** the purchase of a Toast display screen for the front of the house at the Tavern at the Falls restaurant in the amount of \$770.68 including sales tax and shipping, plus a \$45.00 monthly subscription fee. Installation will be done by SCSCAI staff. The cost of the unit is an unbudgeted New Capital Expense and will be added to the Reserve Study once completed, the monthly software subscription is an operating expense.

SECOND by Kenneth Resnik

UNANIMOUSLY APPROVED

156-2023.2024 – Food and Beverage – Summit Restaurant – Front House/Back House Kitchen Display System

MOTION by Jeff Rorick to **accept** the purchase of a Toast display screen for the front of the house and back of the house at the Summit restaurant in the amount of \$1,758.12 including sales tax and shipping, plus an \$80.00 monthly subscription fee. Installation will be done by SCSCAI staff. The cost of the unit is an unbudgeted New Capital Expense and will be added to the Reserve Study once completed, the monthly software subscription is an operating expense.

SECOND by Dick Clark

UNANIMOUSLY APPROVED

149-2023.2024-Tavern at the Falls – Industrial Commercial 54” Two Door Reach -In Refrigerator Change to 53” with Sliding Door - Ratification

MOTION by Jeff Rorick to **ratify** the change from a 54” refrigerator, approved by the Board of Directors at the October 10, 2023, Board of Directors meeting, with doors that swing out to a 53” refrigerator with sliding doors. After further investigation this change was deemed necessary because the doors opening out would have impeded workflow. There was no change in the price of the refrigerator. The additional \$142.61 was due to an error in the sales tax figured in the presentation for the October 10, 2023, Board meeting.

SECOND by Ellen Bachman

UNANIMOUSLY APPROVED

Executive Director – Annual Review and Potential Increase in Compensation

MOTION by John Berthelsen, that per the contract with our Executive Director approved and signed in October 2022, there is provision for an annual review and potential increase in compensation. Therefore, an increase of 3% in the base compensation, retroactive to October 1, 2023, is hereby approved by the board.

SECOND by Jeff Rorick

MOTION PASSES 8-1, Steve Commander

Flag Policy – Clarifying Language

MOTION by Gerry Sokolski to **postpone** Item P – Flag Policy – Clarifying Language.

SECOND by Dick Clark

MOTION PASSES 8-1, Steve Commander

SCSCAI Security Patrol Chartered

Organization - Name Change

Consideration

Motion # 1

MOTION by Kenneth Resnik to **postpone** Item Q – SCSCAI Security Patrol Chartered Organization

– Name Change Consideration.

SECOND by Ellen Bachman

MOTION FAILED 4-5

4 In Favor – Kenneth Resnik, Ellen Bachman, Gerry Sokolski, Leo Crawford

5 Opposed – Steve Commander, Jeff Rorick, John Berthelsen, Dick Clark, Judy Williams

Motion # 2

MOTION by John Berthelsen to **amend** the motion to change the name of the SCSCAI Security Patrol effective as soon as Security Patrol provides their preferred name but no later than January 01, 2024.

SECOND by Kenneth Resnik

MOTION PASSES 6-3, Steve Commander, Ellen Bachman, Gerry Sokolski

Write Off Paid Interest and Postage Fees – Account 23/24-06

MOTION by Ellen Bachman to **accept** the recommendation from the Collections Committee from their meeting on October 30, 2023, to write off paid interest and postage fees, in the amount of \$54.03, from

assessment account 23/24-06, at the request of the Clark County Public Guardian's office.

SECOND by Dick Clark

UNANIMOUSLY APPROVED

Community Outreach Request from Gregory D. Carter, Sergeant, Nevada Department of Corrections (NDOC) for Use of Starbright Theatre for Academy Graduation

MOTION by John Berthelsen to **approve** the request from Sergeant Gregory Carter, Department of Corrections, to use, free of charge, the Starbright Theatre on December 15, 2023, for the graduation ceremony for their recruits who have completed training to become Correctional Officers. In addition, we will allow Community Services to approve the use of Sun City facilities (when available), at no charge, up to five (5) times per year, for appropriate law enforcement, first responder, or military events.

SECOND by Judy Williams

MOTION PASSES 8-1, Steve Commander

ADJOURNMENT:

MOTION by Kenneth Resnik, that there being no further business to come before the Board of Directors, that the meeting be **adjourned** at 11 am.

SECOND by Gerry Sokolski

UNANIMOUSLY APPROVED

ELECTION COMMITTEE

Candidate Timeline

- Meeting with candidates Friday, December 1, 2023, 2 p.m. at Pinnacle
- Candidate bios due Tuesday, December 5, 2023, at 4 p.m.
- Residents' Forum "Meet the Candidates" – First Event – Wednesday, January 10, 2024, 6 p.m.
- Residents' Forum "Meet the Candidates" – Second Event – Monday, January 22, 2024, 10 a.m.
- Ballots out the week of January 22, 2024
- Ballots due, 5 p.m., Tuesday, February 27, 2024
- Annual Membership Meeting, Wednesday, February 28, 2024
- Board Organizational Meeting, Thursday, February 29, 2024

SUMMARY OF OPERATIONS

Sun City Summerlin Community Association, Inc.

Consolidated Balance Sheet - Unaudited September 30, 2023

	Operating Fund	Reserve Fund	Consolidated Funds
ASSETS			
Cash and cash equivalents	2,573,293	3,133,467	5,706,760
Fixed income securities (Investments)	6,089,425	15,759,212	21,848,637
Interest receivable	22,633	60,824	83,457
Accounts receivable, net	4,608,776	-	4,608,776
Prepaid Expenses	630,015	-	630,015
Inventory	150,603	-	150,603
Interfund receivables (payables)	(169,017)	169,017	-
Fixed Assets	45,831,141	-	45,831,141
Deferred Tax Asset	330,780	3,416,911	3,747,691
Other Assets (includes ROU Assets)	201,327	-	201,327
TOTAL ASSETS	60,268,976	22,539,431	82,808,407
LIABILITIES & FUND BALANCES			
Accounts payable and accrued expenses	1,197,759	3,446	1,201,205
Lease Liabilities	36,327	-	36,327
Contract liabilities (revenue received in advance)	602,867	-	602,867
Contract liabilities (annual assessments) *	6,598,481	15,738,517	22,336,998
Contract liabilities (new cap assessments) *	334,786	-	334,786
Contract liabilities (NORA) *	-	47,906	47,906
TOTAL LIABILITIES	8,770,220	15,789,869	24,560,089
Accumulated other comprehensive loss	(74,427)	(710,569)	(784,996)
Fund Balances	51,573,183	7,460,131	59,033,314
TOTAL FUND BALANCES	51,498,756	6,749,562	58,248,318
TOTAL LIABILITIES & FUND BALANCES	60,268,976	22,539,431	82,808,407

* 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 September 30, 2023

Cash and cash equivalents	3,133,467
Fixed income securities (Investments)	15,759,212
Interest receivable	60,824
Interfund receivables (payables)	169,017
(Less) Accounts payable and accrued expenses	(3,446)
	<u>19,119,074</u>
Fully Funded as of 6/30/2024 per Reserve Study **	<u>19,515,288</u>
Current Percent Funded based on 6/30/2024 Fully Funded level **	98.0%

** 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.

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 - September 2023			Fiscal Year To Date (July 2023 - June 2024)		
	Actual	Budget	Variance Favorable/ (Unfavorable)	Actual	Budget	Variance Favorable/ (Unfavorable)
OPERATING REVENUES						
Assessments - Operating	1,188,155	1,188,155	-	3,560,047	3,560,047	-
Assessments - New Capital	76,317	36,000	40,317	130,226	95,340	34,886
Golf courses and pro shops	212,728	198,257	14,471	1,002,253	973,460	28,793
Beverage Carts	4,369	5,350	(981)	29,848	28,174	1,674
Restaurants-Summit/Tavern	68,564	83,625	(15,061)	311,169	330,473	(19,304)
Restaurant-Millers Tavern (leased)	3,907	4,740	(833)	14,406	14,225	181
Newsletter/LINK	43,632	49,705	(6,073)	129,179	149,115	(19,936)
Interest Income	7,446	5,500	1,946	23,817	16,500	7,317
Other Income	82,301	81,959	342	289,369	283,253	6,116
TOTAL OPERATING REVENUES	1,687,419	1,653,291	34,128	5,490,314	5,450,587	39,727
OPERATING EXPENSES						
Golf course pro shops	111,066	149,453	38,387	455,804	514,535	58,731
Golf Course Maintenance	687,390	799,654	112,264	1,685,602	1,926,045	240,443
Beverage Carts	4,754	7,064	2,310	28,390	29,058	668
Restaurants-Summit/Tavern	129,731	147,082	17,351	522,827	492,606	(30,221)
Restaurants-Millers Tavern (leased)	4,480	2,490	(1,990)	10,479	7,475	(3,004)
Newsletter/LINK	58,477	56,621	(1,856)	169,604	169,996	392
Administration	279,069	278,811	(258)	817,648	837,454	19,806
Information Technology	32,739	38,711	5,972	100,672	116,129	15,457
Landscaping	174,255	208,207	33,952	600,273	642,106	41,833
Community Services	68,177	74,864	6,687	240,795	256,205	15,410
Facility Maintenance	336,910	331,814	(5,096)	1,007,413	1,012,844	5,431
Fitness	61,625	54,628	(6,997)	201,031	203,802	2,771
Security	3,648	6,025	2,377	12,684	18,705	6,021
Other Expenses	-	-	-	-	-	-
TOTAL OPERATING EXPENSES	1,952,321	2,155,424	203,103	5,853,222	6,226,960	373,738
OPERATING SURPLUS/(DEFICIT)	(264,902)	(502,133)	237,231	(362,908)	(776,373)	413,465
G/(L) on Investments	-	-	-	434	-	434
G/(L) on Fixed Asset Disposals	500	-	(500)	500	-	500
Depreciation Expense	(208,458)	-	(208,458)	(619,922)	-	(619,922)
NET SURPLUS/(DEFICIT)	(472,860)	(502,133)	28,273	(981,896)	(776,373)	(205,523)

Summary of Operations - New Capital - Unaudited

	Current Month	Year to Date
Operating expenses	-	-
Fixed asset purchases	76,317	130,226
Total Expenditures	76,317	130,226
Interest and gain on investments	-	-
Earned Assessment revenue	76,317	130,226
Total Revenues	76,317	130,226

Summary of Operations - Reserves - Unaudited

	Current Month	Year to Date
Operating expenses	-	7,965
Fixed asset purchases	44,144	871,316
Total Expenditures	44,144	879,281
Interest and gain on investments	16,633	81,148
Earned NORA revenue	27,511	357,640
Earned Assessment revenue	-	440,493
Total Revenues	44,144	879,281

Supplemental Information

	Current YTD	Prior YTD	Change	
Home Sales	143	115	28	24.3%
NORA Refunds	-	5	(5)	-100.0%
NORA Collected, net of refunds	262,882	201,219	61,663	30.6%
Rounds of Golf Played	22,534	23,587	(1,053)	-4.5%

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

B.O.D. MEETINGS SCHEDULE

Official Notice Board of Directors

January to December 2023 Meeting Schedule

All meetings held in person and via Zoom

Month	BOD Meetings
January	1/10/23
February	2/14/23 • 2/22/23* • 2/23/23**
March	3/14/23 (Evening)
April	4/11/23
May	5/9/23
June	6/1/23 • 6/1/23***
July	7/11/23
August	8/8/23 (Evening)
September	9/12/23
October	10/10/23
November	11/14/23
December	12/12/23

*Annual meeting Wednesday, 2/22/2023, at 8 a.m.

** Organizational Meeting Thursday, 2/23/2023

*** **Budget Ratification Meeting Thursday, 6/1/2023.**

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, Dec.12 9 a.m. (SBT & Zoom)
Finance	Thursday, Dec. 7 2 p.m. (DV & Zoom) <i>Replacement for November Meeting</i> <i>No December Meeting</i>
ARC	Wednesday, Dec.13 10 a.m. (DV & Zoom)
Fitness	Thursday, Dec.14 2:30 p.m. (DV & Zoom)
HC	Closed Mtg., Dec.18 9 a.m. (DV)
CAP	Tuesday, Dec.19 9 a.m. (DV & Zoom)
Legal	<i>No Meeting in December</i>
Golf Oversight	Wednesday, Dec.20 2 p.m. (DV & Zoom)
CCOC	Thursday, Dec.21 9:30 a.m. (DV & Zoom)
IT	<i>No Meeting in December</i>
Coffee w/Board	Friday, Dec.15 9:30 a.m. (DV & Zoom)