

MINUTES
BOARD WORKSHOP
MONDAY, JANUARY 6TH, 2025
9 AM – ROLLINS THEATER

APPROVED

DIRECTORS PRESENT:

Ron Clark, President
Carrie Blaylock, Vice President
Debbie Caneen, Secretary
Jim Collins, Treasurer

Julie Porto
Nancy McCall
Tony Rickert

Geri Roberts
Arthur DeAngelis

OTHERS PRESENT:

Lyn Reitz, Community Manager
Alisha Marshall, Recording Secretary
Deputy Jeff Merry
11 members present and 10 via Zoom

Directors Absent: None

Meeting called to order at 9:00 a.m./Pledge of Allegiance
Quorum established with all Directors present

President Clark introduced the new elected Officers of the Board of Directors as Vice President Carrie Blaylock, Treasurer Jim Collins, Secretary Debbie Caneen, and himself Ron Clark as President for 2025.

The following items were discussed:

2025 Insurance Policies

President Clark stated that the first item on the agenda is the 2025 insurance policies. He then turned this item over to Community Manager Reitz. She went on to say the following regarding the 2025 insurance policies:

Sun City	2024	2025
Property - Large Buildings	\$209,251.20	\$189,224.15
Ancillary CPP	\$35,744.95	\$46,236.55
Auto	\$4,215.22	\$5,088.16
General Liability	\$57,242.43	\$51,428.17
D&O / Fiduciary	\$33,897.62	\$34,000.64
Crime	\$8,201.20	\$6,055.96
Cyber	\$1,923.60	\$2,394.00
Work Comp	\$20,773.00	\$22,879.00
Umbrella	\$29,856.18	\$34,893.36
Premium	\$401,105	\$392,199.99

President Clark approved the 2025 insurance policies to be on the January 8th agenda.

All Committee Chairs

President Clark specified that the second item on the agenda is the committee chair and co-chairs. He went on to state that he did not have the list but that only two chairs were changing. The first is Bingo and the second is the Budget Committee.

President Clark approved the Committee Chairs to be on the January 8th agenda.

Election Committee Chairs and tellers

President Clark mentioned that the third item on the agenda is the Election Committee Chairs and tellers. He stated the following:

Dorothy Anderson, Chair

Janet Smith, Vice Chair

Robert Anderson

Kim Barson

Jeanne Bartell

Sue Fitts

Karen Fredericks

Judy Furman

Dee Kelly (New)

Judy Kip

Paul Kip

Christine Morrison

Betty Rollins

Belle Sauer

Linda Torchia

Kathy Valenta

President Clark approved the Election Committee Chairs and tellers to be on the January 8th agenda.

Signers for the banks

President Clark cited the fourth agenda item is approving the signers for the banks. The four Officers are as follows:

Ron Clark, President

Carrie Blaylock, Vice President

Debbie Caneen, Corporate Secretary

Jim Collins, Treasurer

President Clark approved the 2025 signers for the banks to be on the January 8th agenda.

Bingo funds distribution to the Emergency Squad

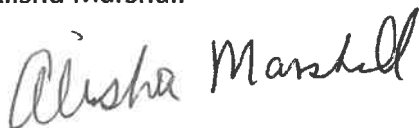
President Clark said the fifth item on the agenda is to get the funds from Bingo distributed to the Emergency Squad. President Clark approved the Bingo funds distribution to the Emergency Squad to be on the January 8th agenda.

Whistleblower grievance

The final item not on the agenda is the Whistleblower grievance. President Clark said President Clark approved the Whistleblower grievance discussion to be on the January 8th agenda.

Motion to adjourn made by Director Rickert, seconded by Vice President Blaylock. Meeting adjourned at 9:21 a.m. Audience participation and discussion of several items ended at 9:24 a.m.

Alisha Marshall

A handwritten signature in black ink that reads "Alisha Marshall". The signature is written in a cursive, flowing style.

Recording Secretary