

SUN CITY MESQUITE HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS REGULAR MEETING

Thursday, April 12, 2016

Sun City Mesquite Recreation Center Veterans Memorial Hall  
1350 Flat Top Mesa Drive, Mesquite, NV 89034

MINUTES

CALL TO ORDER

The meeting was called to order by Director Schippert, at 1:36 pm.

ESTABLISHMENT OF QUORUM

John Schippert, President

Donna Eads, Secretary

Leeanne Brock, Treasurer – Via teleconference

Lisa Dale, Seabreeze – CEO / Owner

Isaiah Henry, Seabreeze President

Nancy Selby, Seabreeze – Sr. Financial Mgr

Phil Crapo, Community Manager

Presilla Ramos-Garcia, Admin Assistant

Staff: Mike Fitzgerald and Lori Arnone

Deborah Demos & Lorraine Deshayes

Member Comment Period

One resident spoke on being opposed to extending the pool hours.

CONSENT OF AGENDA

Secretary Eads made a motion to approve the items on the Consent Agenda (Managers Reports & Meeting Minutes). Seconded by President Schippert, passed unanimously.

REVIEW OF FINANCIAL REPORTS

President Schippert presented the most current Treasurer's Report for Sun City Mesquite covering the time period of January & February 2016. President Schippert made a motion to approve the Treasurer's Report as presented; seconded by Secretary Eads, passed unanimously. Branding Iron's Treasurer's report was included within Sun City Mesquite's Treasurer's report.

OLD BUSINESS

Secretary Eads made a motion to accept current goals with amendments made by Treasurer Brock. Seconded by President Schippert, passed unanimously.

The agenda item requesting consideration for extending the hours and days of operation of the outdoor swimming pool was removed from the agenda and requested to be considered during the budget sessions.

NEW BUSINESS

Secretary Eads made a motion to accept the application for Table Tennis Club. Seconded by President Schippert, passed unanimously.


ADJOURNMENT/NEXT MEETING:

The meeting was adjourned at 12:34pm.

Secretary Eads motioned to adjourn; seconded by Treasurer Brock, passed unanimously.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS

12 DAY OF July, 2016

  
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Board Member