

***Suncadia Community Council***  
**Board of Directors Regular Meeting**  
**October 28, 2022 – 10:00 am**  
**In Office and Remote Zoom Meeting**

## **Minutes**

### **Call to Order**

The meeting was called to order at 10:00 am by President Mark Thorne

### **Verification of Quorum and Meeting Attendance**

A quorum was present with the following directors in attendance: Mark Thorne-President, Gary Kittleson-Secretary/Treasurer, and Noni Hughes-Vice President

Other attendees: Management: Michael Bennett-Community Association Director, Brian Horstman-Director of Finance, Neal Tackett-HOA Director of Operations, Tony Craven-Natural Resources Manager, Lonny Butler-Community Manager, Jamey Mays – Executive Assistant, Jennifer Kramer-Design Review Manager, Tucker Stevens-VP of Planning and Development, Kirsten Brunner-Director of Lodging Operations

Owners present via Zoom: Fred Mattison, Steve Dowd, Gordon Miller, Dianne McGhee, Ron Roseman, Dan Radley, Marie Haydock, Bruce Chattin, (Kellene's Ipad), David Hogan, Chris Collins, Kara Skinner

### **Declarant Appointment of Director**

Mark Thorne resigned from the board as President and acting as Declarant, appointed Noni Hughes-President and Tucker Stevens-Vice President. Was motioned, seconded, and approved unanimously by the board.

### **Approval of Minutes**

The minutes of the regular meeting on July 22, 2022, were reviewed and approved.

### **Treasurer's Report**

Brian Horstman presented the Treasurer's Report covering Q3 financials.

### **Management Report**

The Board tabled the management report due to time constraints, noting it will be presented in the SROA board meeting to follow,.

### **Unfinished Business**

N/A

### **New Business**

- A) The Board reviewed and discussed Community Patrol Services Outsourcing Bids and approved Allied Universal Services (AUS) as the winning bid unanimously.
- B) Gary Kittleson presented the SCC 2023 proposed budget. The Board approved the proposed budget unanimously.

**Owner Comments**

Fred Mattison questioned the 2022 year to date Contract Administration Fee levels and 2023 budget Management and Contract Administration fee levels.

Noni Hughes adjourned the meeting at 11:01 am.

Attest:

*Gary A Kittleson*

[Gary A Kittleson \(Jan 13, 2023 15:11 PST\)](#)

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Gary Kittleson – Secretary / Treasurer

Jan 13, 2023

Date



# SCC.minutes.10.28.2022

Final Audit Report

2023-01-13

Created:	2023-01-13
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