

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**May 4, 2024**

**Directors Present:**

John Terko, President  
Val Bedoe, Vice-President  
Linda Liang, Treasurer  
Rosie Swain, Secretary

John Gerlach           Cindy Hintze  
Russ Hodgden         Stan Pastorek  
Molly Soblewski

Meeting was called to order at 9:50 a.m. by President John Terko.

Lloyd Maple discussed the status of the new entrance signs at 99<sup>th</sup> & Beardsley and at the west end of Bell Road. Salazar Landscaping is doing the work, and their original bid for both signs was \$3,500.00. They received \$2,000 in advance, and they want an additional \$850 for lettering and logos. Val moved to approve the \$850.00 amount as specified. Molly seconded the motion, and the motion carried unanimously. Molly moved to pay Salazar an additional \$1,000.00 now, even though the project is not complete. John G. seconded the motion, and the motion carried unanimously. Stan then made a motion to pay the remainder when the project is complete. Val seconded the motion, and the motion carried unanimously. Molly moved to authorize up to \$1,500.00 for the lettering for both signs. Val seconded the motion, and the motion carried unanimously.

**Minutes:**

John G. moved to accept the minutes of the April Board meeting. Cindy seconded the motion, and the motion carried.

**Financial Update:**

Dubrusion Financial has agreed to do our 990 form for 2023. Cindy moved to authorize Linda to pay up to \$1,000.00 for the completed work. Stan seconded the motion, and the motion carried unanimously. Linda thinks that the \$6,000.00 currently in our checking account will be sufficient to pay any expenses throughout the summer until the Board meets again in October.

**Bylaws/Policies & Procedures Revisions:**

The Board reviewed proposed changes/updates to both documents. Molly moved to accept the Bylaws as amended. Russ seconded the motion, and the motion carried. John T. moved to accept the Policies & Procedures as amended. Molly seconded the motion, and the motion carried. The updated documents will be posted to the PRIDES webpage.

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**May 4, 2024**

**Dates for 2025 Activities:**

John will meet with Maureen Edwards at RCSC to schedule meeting rooms for next year. He will request February 19<sup>th</sup> as the date for the Annual Appreciation Luncheon and March 13<sup>th</sup> for the Open House.

**Other Business:**

Molly requested that JoAnn Greeney, a member of the Education Committee, be given access to the PRIDES' email as part of her work with the committee. There were no objections.

The Education Committee plans to give their presentation at an upcoming PRIDES Membership meeting.

Next meeting: October 5, 2024.

Meeting was adjourned at 10:55 a.m.

Respectfully submitted,  
Rosie Swain