

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**November 5, 2022**

**Directors Present:**

John Terko, President  
Val Bedoe, Vice-President  
Bob Geier, Treasurer  
Rosie Swain, Secretary  
Ronn Enzweiler                      Stan Pastorek  
Molly Soblewski                      Melinda Wills

Excused: Cindy Hintze

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

**Annual Contract with the County:** John had questioned the provision in the draft agreement that the County will pay for two PRIDES to be trained as weed sprayers. While the County does not intend to proceed with that plan, they wish to leave it in the contract. John has not yet received a copy of the final document.

**Minutes:**

Stan moved to approve the October Board minutes. Ronn seconded the motion, and the motion carried.

**Treasurer's report:**

A copy of Linda Liang's report was read at the Membership meeting and is attached. Looking ahead to insurance bills due in December and January, as well as the upcoming Appreciation Luncheon, Bob made a motion to move \$10,000.00 from the Morgan-Stanley account to the checking account. Molly seconded the motion, and the motion carried.

Ken Soucy (retired MBA/CPA) was hired last November to help complete the 990 Annual Tax Return and to be available to the treasurer for consultation. The one-year contract ends on November 30<sup>th</sup> and will not be renewed.

**Election of Board members:**

The terms of five Board members are up at the end of 2022 – Val Bedoe, Bob Geier, Cindy Hintze, Stan Pastorek and Melinda Wills. Ronn has resigned from the Board as of December 31<sup>st</sup>. Since elections are held at the January meeting, a sixth candidate will be elected for one year to complete Ronn's term. Ronn will continue as Statutory Agent of the Corporation.

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**Committees:**

The Beautification Committee will meet on November 9<sup>th</sup> at 1:00 p.m.  
The Luncheon Committee will begin planning February's event.

**Garage Equipment:**

John needs one more extension chain saw and a hand-held chain saw for tree trimming. Stan moved to approve \$1,500.00 for the purchase of tree trimming equipment. Val seconded the motion, and the motion carried. Someone has expressed interest in purchasing our water tank/spraying equipment. Ronn moved that John contact the prospective buyer with an asking price of \$1,500.00. Val seconded the motion, and the motion carried.

**Building Repair:**

There was discussion about temporary versus permanent repair to the east wall which was damaged during the last burglary. No decisions were made.

Next meeting: December 3, 2022

Meeting was adjourned at 10:52 a.m.

Respectfully submitted,  
Rosie Swain