

Membership Meeting Agenda
February 11, 2026
Call to Order – 1:00 PM

1. Welcome & Introductions

- Introduction of Club Board Members and Committee Chairpersons in attendance

2. Agenda Review

- Call for additions or revisions

3. Approval of Prior Meeting Minutes

- General Meeting Minutes – January 14, 2026

4. Treasurer's Report

- Financial Summary

5. Club Updates & Announcements

- *Good News Moment:* Share positive experiences that support our Club Vision
- *Safety Moment:* Address on Kitchen Walls Suggestion Status
- Court Usage by Mesa Fire Departments
- Flag Waivers – Volunteer needed for Flag Distribution Coordinator role
- Nominations for Pickleball Club Board Members – Are Open!

6. Committee Reports & Updates

- **Communications & Technology – Jon Peake & Brinda Lender**
- **Membership – Cheri Laney**
 - Short Term Renters / Long Term Guests of Residents – Club Policy Discussion
- **Social Committee – Rick Mattson & Rod Ellifson**
 - Fundraising opportunity through attending concerts in San Tan Valley
 - February Club Hamburger Feed, Friday February 13th, 4:30 pm doors open.
 - In-House Tournament planning for Saturday, March 14 (Contact: Tom Latshaw)
 - Similar format as last year, 10am to 2pm'ish, East Courts 1-8, or more as needed.
 - March 8th Dueling Pianos Club Event & April 12th Carol King Tapestry Community Event
 - Exploring next year's (2027) New Year's Eve Event(s) for Community
- **Court Management – Von Miller & Rod Ellifson**
 - Court Etiquette: "Politics" - What you can do to better enjoy your Pickleball experience!
 - Other Issues and/or Concerns?
- **Player Development – Alan Stoick & Cathy McDonald**
 - Lesson schedules available on the website calendar
 - Player Development purchasing Polo Shirts for Coaches

7. Membership Action Items & Discussion

(Each item requires a motion, discussion, and vote.)

- **Post March 2025 Bylaws Revision Vote:**

- 2nd Meeting - Need membership vote to adopt subsection title change.
- Necessary for HOA Board approval

- **3-Year Planning Committee Update & Vote:**

- Skill & Play Level Permanent Signage: Temporary signage being validated. (Action – Alan)
- East Court Lighting: Project definition & estimate underway (Action – Rod)
- Securing the Westside Tennis & Pickleball courts: Request for more information forwarded to HOA Facilities & Recreation Committee

- **New Club Non-Resident Policy Sub-Committee Update:**

- Work on Framework implementation into current club policies continues for Non-Resident participation on SSV Teams
- Ensure transparent discussions with other clubs, Lifestyle Coordinator, and HOA Board

8. Open Forum

- Member comments, questions, and suggestions

Adjourn