

## Membership Meeting Agenda

January 14, 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- No Revisions

### 3. Approval of Prior Meeting Minutes

- General Meeting Minutes – December 10, 2025

### 4. Treasurer's Report

- Financial Summary

### 5. Club Updates & Announcements

- *Good News Moment*: Share positive experiences that support our Club Vision

- *Safety Moment*: During an incident: **One** Voice – **Three** Key Do's

- Flag Waivers – Volunteer needed for Flag Distribution Coordinator role

- Nominations for Pickleball Club Board Members – Is Open!

### 6. Committee Reports & Updates

#### • Communications & Technology – Jon Peake & Brinda Lender

#### • Membership – Cheri Laney

- Membership name must match the HOA records

- Stickers will be used this year for renewals

#### • Social Committee – Rick Mattson & Rod Ellifson

- Fundraising opportunity through attending concerts in San Tan Valley

- February Club Hamburger Feed, Friday February 13<sup>th</sup>, 4:30 pm doors open.

- In-House Tournament planning for March (Contact: Tom Latshaw)

- Feedback needed: keep current format or explore a new format?

- Exploring next year's (2027) New Year's Eve Event(s) for Community

#### • Court Management – Von Miller & Rod Ellifson

- Discussion: Situation - Target - Proposal

- Decision: During busy months, Morning Club Play uses “score to 9, win by 1” - ??

- Just how is that going to work?

#### • Player Development – Alan Stoick & Cathy McDonald

- Lesson schedules available on the website calendar

- New lessons offered by Francine Walker, Steve Manolis, and Tom Latshaw

## **7. Membership Action Items & Discussion**

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

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

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

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

- Skill & Play Level Permanent Signage: Motion to proceed with project estimate.
- East Court Lighting: Motion to proceed with project definition & estimate
- Securing the Westside Tennis & Pickleball courts: Motion to continue discussion with HOA Facilities & Recreation Committee

- **New Club Policy Sub-Committee Update & Vote:**

- Discuss proposed Framework regarding future 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**