

SUN CITY GRAND POKER CLUB
General Membership Meeting
Thursday, November 15, 2018

The meeting was called to order by President Rocky Rocanova at 2:20 p.m. after partaking of pizza.

Attendance: There were 56 members present. We received 12 Absentee Ballots.

Members Remembered: There was a moment of silence in memory of Ed Goldberg, Judy Greer, and John Pappalardo who passed away this year.

Reading of Minutes of Previous Annual Meeting: Elayne McCracken made a motion to waive the reading of the Minutes; seconded by Jay Scher. Motion passed unanimously.

Treasurer's Report: Treasurer Ruth Bunse distributed copies of the proposed budget for 2019. Jerry Zimmerman made a motion to approve the budget as written; Marcia Hoagland seconded and it passed by a unanimous show of hands.

Poker Room Renovation: Rocky expressed our satisfaction with the results of the recent renovation. We are still waiting for 2 additional octangular tables and 10 felt table covers.

The Consent Process: Larry Marden, who is a member of our club and who is also on the CAM Board of Directors, made a presentation concerning the Consent Process which has been distributed to all homeowners. He explained that our current governing documents are 25 years old and obsolete. A consent committee of 10 residents have put together a new document which, in order to take effect, must be approved by 67% of homeowners. Larry explained some of the changes in the new document and answered questions from the audience. He suggested that we go to the association's website (www.grandinfo.com) to get more information on the proposal. He will also answer questions sent to him via email. You may write to Larry at grandmarden@cox.net

Homeowners who consent to the new proposal, the CC&Rs (Covenants, Conditions & Restrictions) should sign the form and return it to the Membership Office in the Palm center.

Those who choose not to consent to the documents should not sign it and just disregard the form.

Holiday Committee Report: We have sold 58 tickets to the party. Ticket sales will continue until the end of the month.

Election of Officers for 2019: There was a unanimous vote to reelect Rocky Rocanova for President; Steve Weinstein for Vice President; Haydee LaBreche for Secretary; and Ruth Bunse for Treasurer. Ballots were cast for 3 Members-at-Large. Those elected were Bill Graczyk, Paul Livernash, and Cindy Pencak. Tina Givens, and Barbara Grady, and Bill Harvey counted the ballots and recorded the votes.

The meeting was adjourned at 3:10 p.m.

Submitted by Haydee LaBreche, Secretary

SUN CITY GRAND POKER CLUB
Board Meeting
Friday, November 16, 2018

The meeting was called to order by President Rocky Roccanova at 12:30 p.m.

Present: Rocky Roccanova, Steve Weinstein, Haydee LaBreche, Ruth Bunse, Bill Graczyk, Lenny Fink, and Cindy Pencak

Absent: Bill Harvey

Guests: Paul Livernash (newly elected to the Board) and Tom Rufrano

Minutes of Previous Meeting: Ruth motioned to waive the Minutes; seconded by Steve. Motion passed.

Treasurer's Report: Lenny motioned to accept the report as written; seconded by Rocky. Passed.

Holiday Party: We have sold 63 tickets. Sharko's Caterers guaranteed us a per person charge of \$18 based on 75 attendees. If we do not meet that quota, the Board decided we would kick in the difference.

Open House: Tuesday, January 15, 2019, from 9:00 a.m. – noon.

The purpose is to make residents more aware of our club and expand our membership.

There will be demonstration tables for the following games:

- Cash Hold'em
- Tournament Hold'em
- Omaha
- Dealer's Choice
- 7 Card Stud

Refreshments: cookies and coffee provided by CAM at \$.55 per cup.

Balloons and BJ's Poker Poster

Each guest will receive a coupon for 50% off for either a tournament entry fee or a membership fee.

Grand Lifestyles Magazine: We will have a full page ad in the January issue. Steve produced a copy of the ad which he and a friend worked on and we will pay \$228 for the production of the art work involved. Rocky made a motion to accept the ad and fund the cost; seconded by Haydee. Passed.

New Experimental Game: In January, we will offer 7 card stud tournament on an experimental basis. Steve will work out the details of the game.

Tournament Manager Checklist: Bill has put together a 3-page checklist for Tournament Managers. Copies will be sent to all Managers and Table Captains, and posted on the website and bulletin board.

Presidents' Meeting: Rocky reported that the Computer Club has offered to teach one member of each club the use of power point, quick books, or any other program that will help officers of Charter Clubs do their job.

TDA Rules: Tom Rufrano requested the Board's support in enforcing the TDA rules.

The meeting was adjourned at 1:45 p.m.

Submitted by Haydee LaBreche, Secretary