The Boulders
Members Association

A message from your Board - BMAC 2.0

"Working to enhance your Boulders Member Experience"

In this email:

- *Nominees for election to BMAC*
- *Notice of the BMA Annual Meeting Thursday April 30*

Notice of the BMA Annual Meeting and Nominations for Election to the BMA Board of Directors ("BMAC")

The Boulders Members Association's Annual Meeting is scheduled to begin promptly at 8:30 a.m. on Thursday, April 30, 2025, at the Holland Center 34250 N 60th Street, Scottsdale.

One of the main purposes of the Annual Meeting is to elect the new board members for the next season. As in previous years, we have arranged for ballots to be cast electronically. Results of the election will be announced at the annual meeting.

About the Current BMA Board of Directors or "BMAC"

The Board's role is defined in and governed by the BMA Bylaws, and it also acts as the **B**oulders **M**embers **A**dvisory **C**ommittee defined in the Club Bylaws.

Board members completing their three-year terms at the end of April are Greg Barnum, Huck Cronin, Sandy Hyde and David Johnston. The continuing Board members are Deb Marzec, O'Neill McDonald and Steve Sanborn whose terms end in April 2027, and Anthony Ambrose, Kevin Chapman, Matt Lobas and Jenny Murray, whose terms end in April 2028. In addition, the Presidents of both the BMGA and BWGA serve as ex-officio members of the Board.

Results of the Nominating Committee's Consideration of Candidates

The Nominating Committee (Mindy Gordon, Doug Leo and Pat Tatlow) was asked to identify 4 candidates for election and thanks all the Members who took the time to meet with them to discuss potentially serving on BMAC.

The Committee nominates the following members new 3-year terms:

- **Linda Garner**
- **Tony Giaccone**
- **Sandy Hyde**
- **David Johnston**

A brief bio for each of the nominees is included at the bottom of this message.

Voting to Elect Board Members

1. **There is only one ballot per household/membership allowed. An email with a link to your ballot will be sent to the PRIMARY member of the membership.** (If multiple ballots are received from a household only the first ballot cast will be counted.) **As a result of the recent vote to amend the BMA Bylaws, ALL memberships - resident and non-resident can vote in the Election.**

2. There are up to FOUR votes per ballot. Please vote only for up to four nominees, including any nominees you write-in in the provided field.

3. A 25% quorum is required. Please vote as soon as possible. If a quorum is not reached the election will be deemed invalid and rescheduled.

4. **Ballots must be received by midnight on Friday, April 24, 2026.**

To vote, please wait for an email on Tuesday, April 7 from BMAC to the primary member of each household/membership and use the blue "CLICK HERE TO VOTE" button. If your household does not receive the email with the link to the ballot, please email BMAC at bmac.boulders@gmail.com or contact BMA Secretary Jenny Murray directly.

YOUR VOTE IS VERY IMPORTANT.
PLEASE VOTE PROMPTLY WHEN YOUR BALLOT ARRIVES.

Linda Garner

Brad and I have been Arizona residents and Boulders members for five years. Before moving West, we spent 28 years in Cincinnati and 14 years in New York City, though we both originally grew up in Texas. While we raised our three daughters in Cincinnati, they have since carved out their own lives in Denver and Brooklyn.

As we approached retirement, we realized nothing was keeping us in the Midwest winters. We had fallen in love with the high desert during annual June trips to The Boulders and Troon North—yes, we actually love the summer heat! We eventually cleared out 28 years of "stuff" and moved to North Scottsdale before ultimately relocating to Carefree to be closer to the club. We now cherish our five-minute commute to The Boulders.

Business Background
I retired four years ago following a 42-year career in Financial Services with Citibank, ADP, and U.S. Bank. I specialized in directing enterprise payments and delivery system solutions, with a focus on building cross-functional teams to implement complex technology. My expertise lies in merging business strategy with agile development, managing everything from initial business cases and user experience requirements to final system rollout.

Education
- MBA: Columbia University
- Master & Bachelor of Music: West Texas State University
- Graduate: Consumer Bankers Association Graduate School of Retail Banking

Prior Board and Volunteer Experience
In Cincinnati, I served on the board of the American Red Cross for five years. Since retiring to Arizona, I have focused on giving back through the Make-A-Wish Foundation and New Pathways for Youth, where I served on the Finance Board and as a mentor for at-risk youth.

At The Boulders, I jumped into the golf community immediately. Over the last four years, I've had the privilege of serving as Vice President and President for both the Divine 9s and the BWGA. This past year, as BWGA President, I also served as an ex-officio member of the BMAC board.

Closing
Brad and I are active, year-round members. Rarely a day goes by that we aren't at the club—whether playing golf, working out, or walking the trails. I am passionate about The Boulders and the wonderful community here. Having served our women golfers for several years, I would be honored to expand that service to our entire membership as a member of the BMAC board.

Tony Giaccone

My wife, Jeanne and I have been Boulder members and property owners since 2017. As a New York resident, I spend 6 months in AZ and 6 months in New York.

Business Background
I am a former owner of a national property casualty insurance brokerage which I sold in 2016.
I also currently have an ownership interest in a software company that offers Board Governance Portals oriented to private clubs across the country.

Education
B.S. and MBA from St John's University and an advance degree in Hospital Administration from George Washington University.

Prior Board Experience
I have been on the Board of Directors of our local hospital in Huntington, NY since 1991. I was Chairman from 2004 to 2008. I have served on the Executive Committee of Northwell Health System from 2004 to 2008 and am currently Emeritus on Northwell

Board. Northwell is the largest employer in New York State and is recognized as one of the premier health systems in the U.S.

Jeanne and I have been members of Huntington Country Club since 2000.I have also served on the board of Huntington Purchase which owns and controls the land on which Huntington Country Club is located.

The Future of The Boulders and BMAC
My wife has served as President of OABS in 2022 and I thought it was time for me to give back to the place both of us love and the friends we have made.

We all have significant investments in this community, as a member and/or as a property owner.

I anticipate the next several years will be ones of transition from the “way things have been” to the "way things will be” however the lawsuit gets settled.

The BMAC board, on behalf of the membership, will have to navigate these changes carefully so as not lose the enjoyment of place and the camaraderie of our friends during this transition period.

I hope to be a part of that transition process.

Sandy Hyde

My husband, Nate and I became full time residents of the Boulders 9 years ago. Prior to that we had been visiting the Boulders since 1991 when Nate’s parents became residents. I have always enjoyed the beauty of the community and surrounding areas. One of the important assets of this community is the people and the support we provide each other.

The last three years I have been a member of BMAC acting as Social Chair the last two years and also serving on the Greens & Rules committee. I have been an active member of Divine 9’s for nine years, serving on their board for five of those years. I am an active member of BWGA, serving on the board for one year as Vice President and this upcoming year as President. I am also on the Cactus Team, Resort Spa user and pickleball player.

My professional career started as a Commercial loan officer with National City Bank, Cleveland,Ohio. We then moved to Oklahoma where I was a sales rep for ADP and became a mom. In Chicago, after the children entered high school I worked for Paragon Management Group, (Jersey Mike’s Franchise owners), as an Office Manager. Most of my career has entailed working with and listening to people.

If elected, I will utilize my energy and listening skills to advocate on behalf of the membership.

David Johnston

My wife Carolyn and I have lived in the Boulders and been a member of the golf club since 2012. I am currently retired but prior to that I ran an oil and gas consulting firm for over 20 years in Anchorage Alaska.

I have previously served on the BMGA board of directors for six years working as the representative to the BMAC Greens Committee and subsequently all of the executive board positions (secretary, treasurer, vice-president and president). For the past three years I have served as a member of the BMAC board of directors chairing the Greens Committee and now as BMAC VP, and Chair of the Golf Committee.

It is my desire to seek a second term on the BMAC board to continue to serve the best interest of the Boulders membership and assist in guiding us through these trying times.

Visit the BMA Website

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