

RECREATION CENTERS OF SUN CITY, INC.

MINUTES OF THE REGULAR BOARD MEETING

Thursday, August 28, 2008

- PRESENT:** Denny Nichols, **President**; Jon Braemer, **Vice President**; Craig Brown, Sue Painter, and Gene Westemeier, **Directors**.
- ABSENT:** Bill Johnson, **Treasurer**; Warren Hoffmann, **Secretary**; Shirley Humphrey and Don Schordje, **Directors**
- ALSO PRESENT:** Jan Ek, **General Manager**; Jim Wellman, **Assistant General Manager**; John Snyder, **Director of Golf & Grounds**; Marion Krell, **Director of Human Resources**; Chris Herring, **IT Director**; Bill Collier, **Director of Finance**; Randy Johnson, **Bowling Manager** Linda Menna, **Executive Assistant to AGM**; Tim Gallen, **Communications**; Helen Thiel, **Executive Coordinator**, 43 RCSC cardholders and two members of the press.

President Nichols convened the meeting at 9:00 a.m. followed by the Pledge of Allegiance

Board Quorum: President Nichols stated that Board Quorum was not present; therefore, this will be an informational meeting only.

Approval of Minutes: The minutes of the Regular Board Meeting of June 26, 2008 could not be approved due to the lack of a quorum.

MANAGEMENT REPORTS:

Management reports were given by each member of the Management Team. These reports are available on the RCSC website at www.sunaz.com.

PRESIDENT'S REPORT:

President Nichols reminded members that it was on June 19, 2006, when the roof collapsed over the pool at Sundial. RCSC had projected that Sundial would reopen sometime in August. "Today is the 28th, which, officially, leaves three days in August. Since I hate missing goals, I am currently developing a new August calendar that will feature 45 days."

Therefore, he announced the pool and clubs will open on August 34th, September 3rd for traditionalists. On that day, all clubs will be able to move back into their rooms, except for the lapidary showroom, which needs a little more work. Club room openings will be up to the individual clubs. Consequently, starting September 3rd, everyone will be able to work out in the fitness room, swim in the pool and relax in the spas.

President Nichols thanked all the organizations involved for their cooperation during the rebuilding period. He gave a special thanks to Jim Wellman and his crew for their hard work to complete this task and expressed his appreciation to the Board for its prompt response and hard work to get the project done as quickly as possible.

BOARD OF DIRECTORS REGULAR BOARD MEETING, THURSDAY, AUG. 28, 2008

DIRECTORS REPORTS:

Long Range Planning: Director Westemeier reported the committee will meet on Thursday, Sept. 11th at 9:00 a.m. in the Board Room.

Election: Director Painter read an appeal for candidates for the Board of Directors from Election Committee Chair, Don Schordje. There are openings for three 3-year terms and one 1-year term.

Insurance: Director Brown announced that the corporation's package new insurance policy went into effect on July 1st. He is waiting for a side-by-side comparison of existing coverage with the expired policy, which will reflect premium changes. He stated that the committee still needs members who have insurance knowledge.

Golf: The next Golf Advisory Committee meeting will be held on Thursday, September 18, 2008 at 8:30 a.m., Vice President Braemer announced. He added that the committee is still looking for a secretary.

MEMBER COMMENTS:

Ken Fold, 68315: Asked if a bicycle rack would be reinstalled at Sundial. Jim Wellman confirmed that it would be. Questioned if the insurance carrier was the same as last year. He was advised that The Hays Company is the new broker and insurance coverage was not renewed with Glendale Insurance Agency. In response to a question about the Sundial lawsuit, President Nichols advised that the RCSC attorney and the attorney for the defense are meeting in an effort to get the case moving. While the RCSC was awarded a favorable judgment, no dollar amount has been established yet.

Nelson Droege, 58732: Pointed out that new bowling lanes are desperately needed at both Lakeview and Bell. He hoped that the corporation would find the necessary money in the 2009 budget to get the new lanes. He also stated that more advertising should be done to get outside bowlers.

Dorothy Keller, 87277: Thanked the Board and President Nichols for all the work that went into the re-opening of the Sundial pool and club room areas. Asked when the Weavers Club would be able to move back into their club room. President Nichols told her they could move in on September 3rd.

Assistant Vice President Wellman thanked his team for their hard work and diligence in getting Sundial spic and span for the re-opening. He also expressed his thanks to the admin team for its help in coordinating the re-opening.

Meeting adjourned at 10:00 a.m.

The next meeting is scheduled for Thursday, September 25, 2008 in the Sundial Auditorium following the Quarterly Membership meeting.

Submitted by:

Sue Painter

Sue Painter, Director,
Secretary Pro-tem.