

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
January 27, 2011

PRESENT: Vance Coleman, President; Jim Bishop, Vice President; Dan Hill, Secretary; Gene Westemeier, Treasurer; and Board Members Cord Angier, Larry Klein, Tom Loegering, Carole Martinez and Carey Shore.

ALSO PRESENT: Jan Ek, RCSC General Manager; Jim Wellman, RCSC Assistant General Manager; Linda Menna, Executive Assistant to AGM; Tim Gallen, Communications Coordinator; Deanna Szentmiklosi, Executive Coordinator; Brian Duthu, Pro Shop Manager; Angie Nelson, RCSC Controller; 72 RCSC Cardholders and one member of the press.

President Coleman called the meeting to order at 9:30am at the Sundial Auditorium, after a call for the Annual Member Meeting, which was not held due to lack of quorum, and following a PowerPoint presentation of the 2011 Budget by RCSC General Manager, Jan Ek.

- **Board Quorum:** Secretary Hill verified that a Board Quorum was present.
- **Minutes:** Vice President Bishop moved that the Minutes of the December 16, 2010 Regular Board Meeting be approved as presented. The Motion was seconded by Director Shore and unanimously approved.
- **Treasurer's Report:** Gene Westemeier presented the Treasurer's Report which was unanimously approved as presented.
- **Installation of Carey Shore:** President Coleman installed Carey Shore, who has been appointed to the Board for a one year term, filling the vacancy left by the resignation of Director Phil Cook.
- **Management Reports:** Management Reports were presented by Jan Ek, General Manager, and Jim Wellman, Assistant General Manager. John Snyder, Director of Maintenance for National Golf Maintenance also provided his monthly report. All of the reports are also available on www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Vice President Bishop reported the Metro Phoenix Open Team Bowling Tournament would be held at the Lakeview Lanes on March 12, 2011. Brunswick mechanics repaired and re-adjusted lanes and equipment at both Bell Lanes and Lakeview Lanes. The next meeting is February 3 at 9:00am.

Clubs Organization (COC): Director Klein reported that Sun City Orientation is scheduled for February 9 at Sundial. This event is for new residents, current residents and anyone interested in learning more about Sun City and what the various organizations do in Sun City. He also reported on discussions with the dance clubs and attendance by guests and members. The next meeting is February 2, 2011 at 8:30am.

Elections: Vice President Bishop reported that no meetings have yet been scheduled for 2011, but the committee will start meeting in March, to begin discussions for this year's Board election.

Entertainment: Director Martinez reported that the Entertainment Committee meets after every 3-4 shows to review performances and attendance. The next meeting has not yet been scheduled.

Finance, Budget & Audit: Director Loegering reported that the Committee meets quarterly to review financials and budget comparison. Meetings for 2011 have not yet been scheduled.

Golf Advisory: Vice President Bishop reported Foot Joy products are now available at Riverview. Pure Grips demo took place on January 19 at Riverview which was very well attended. RCSC receives a portion of proceeds from sale of grips at the demonstrations. The next meeting is February 17, 2011 at 8:30am.

Insurance: No report given. [No meeting is scheduled at this time.]

Lawn Bowling: Secretary Hill reported that various maintenance items were discussed. The committee is also discussing the possibility of having lawn bowl greens available one night a week so those working can have the opportunity to lawn bowl. The next meeting will be February 10 at 1:00pm.

Long Range Planning: Treasurer Westemeier advised the next meeting will be February 15 at 9am.

Member/Communication: Director Martinez reported that the committee continued discussion and implementing changes to the RCSC website. The next meeting is February 8, 2011 at 1:00pm.

Properties: Director Shore reported the committee meets quarterly to review inspection reports for buildings and infrastructure at the recreation centers and golf courses. The committee is looking for two more inspectors and anyone interested should contact the Board Office. The next meeting is April 5 at 9:00am.

Liaison Reports - SCTPA: Director Klein attended the Sun City Taxpayers Association (SCTPA) Annual Meeting and announced that AARP will once again be preparing tax returns at the SCTPA office beginning February 1st and will continue into April.

- **Board Comments:** President Coleman thanked RCSC management for their work and for presentation of the budget. He asked General Manager Jan Ek to introduce members of her management team who were in attendance (names noted above). He also asked Members to take advantage of the information available to them at the meeting, copies of which are also available on www.sunaz.com. Director Shore thanked the Board for his appointment and looks forward to serving the Members for another year. Treasurer Westemeier asked Member Karen Scheuerman to talk about playing golf with the editor of Golf Magazine, who was invited to play the renovated South Course with the course architect and others.

- **Member Comments:** Ben Roloff provided a presentation on sammyrides.com. This is a group of bicycle riders, over 70 years of age, who are embarking on a 2,400 mile bike ride. The ride will depart from Sun City, Arizona on March 2, 2010 and continue over a two-month period, ending up in Sun City Center, Florida on May 1, 2010, kicking off the Sun City Center, Florida 50th Anniversary Celebration. The ride is to generate both money for research and to increase public awareness of pediatric cancer. Sun City residents, who would like to share in a small part of the trip, are welcome to ride in Sun City when the group departs. Learn more about the trip at www.sammyrides.com.
- Warren Hoffmann, representing the Posse, discussed the Block Watch programs; the importance of donations to the Posse, without which their services would not be possible; the need for more Posse volunteers; and other programs and benefits provided by the Posse.
- Members also made comments or had questions about the following issues: congratulating the new President for his efforts; the 2011 budget, property assessments, enhancing the Sun City image and issues related to Maricopa County, and the member quorum.
- **Motions:** No Motions were presented.
- **Adjournment:** The meeting adjourned at 9:55am.
- **Next Meeting:** The next Regular Board Meeting will be February 24, 2011 at 9:00am in the Sundial Auditorium. There will be two Board/Member Exchanges next month: February 7, without agenda, and February 14, with agenda, (one week earlier than usual because of President's Day on February 21st). Both Board/Member Exchange meetings will be held at 9:00am at the Lakeview Center, Social Hall #3.

Respectfully submitted,

Dan Hill, Secretary