

RECREATION CENTERS OF SUN CITY, INC.

MINUTES OF THE REGULAR BOARD MEETING

Thursday, November 19, 2009

PRESENT: Gene Westemeier, **Vice President**; Sue Painter, **Treasurer**; Diane Worth, **Secretary**; Jim Bishop, Craig Brown, Denny Nichols and Tom Loegering, **Directors**

ABSENT: Warren Hoffmann, **President**.

ALSO PRESENT: Jan Ek, **General Manager**; Jim Wellman, **Assistant General Manager**; John Snyder, **Director of Golf & Grounds**; Linda Menna, **Executive Assistant to AGM**; Deanna Szentmiklosi, **Executive Assistant to GM**; Angie Nelson, **Controller**; Helen Thiel, **Board Executive Coordinator**, 168 RCSC cardholders and members of the press.

The meeting was called to order at 9:25am by Vice President Westemeier.

- **Board Quorum:** Secretary Worth verified that a Board Quorum was present.
- **Introduction of Candidates:** Director Sue Painter, Election Chair, introduced the four candidates running for a seat on the RCSC Board of Directors. They are Jim Bishop, Vance Coleman, Phil Cook and Carey Shore. It was announced that Warren Hoffmann had withdrawn for health reasons.
- **Minutes:** The minutes of the October 29, 2009 Regular Board Meeting were approved as printed.
- **Management Reports:** The management reports were given by Jan Ek, General Manager; Jim Wellman, Assistant General Manager and John Snyder, Director of Golf and Grounds. These reports can be viewed on www.sunaz.com. A couple of questions were asked and answered regarding these reports.

Jim Wellman was asked why it was necessary to hire a 500-ton crane to set the chillers in place at Bell Center. Because of the extensive reach across the bowling alley the choice was hiring a large crane or a helicopter and a crane was less expensive and additional permits were required if a helicopter was used, Mr. Wellman advised..

Question was asked regarding the reasoning for requiring a Sun City address on a driver's license in order to get a Member Card. GM Ek responded.

DIRECTORS REPORTS:

Long Range Planning: Director Loegering reported that the next committee meeting will be at 1pm on December 3. He invited persons interested in long term planning to join the committee.

Clubs: Treasurer Painter advised that volunteers are needed to work as COCs, which involves being a liaison between the clubs and the RCSC. An orientation for new Club Organization Coordinators is scheduled for November 30.

Bell Library: The grand opening of the refurbished library on Saturday November 14 was a huge success, Treasurer Painter reported. She advised that a book signing is slated for December 7 at the library. Director Nichols added that between 400 and 500 people attended the opening and it can be viewed on YouTube.

Fairway Library: Director Nichols reported that planning and negotiations between Maricopa County Library and the RCSC are continuing for the library at the new Fairway Center. Nothing has been finalized but the outlook is positive.

SCHOA: Secretary Worth advised that the Sun City Homeowners Association will hold its annual election of Directors this weekend. Polls will be open from 9am until 1pm on Friday and Saturday November 20 and 21. Food will be available and a number of vendors will have booths in the parking lot on Friday.

Lawn Bowling: The committee discussed outside tournaments and getting more fees from outside bowlers, Vice President Westemeier reported. He added that a donation was received from Helen Teichman for renovation work at the lawn bowl greens.

Golf Advisory: The November meeting will be held at 7:30am on Thursday November 19, Vice President Westemeier advised. The committee will make a recommendation to the Board to sponsor a 50th anniversary golf tournament. He added that the volunteer marshal program still needs more review.

MEMBER COMMENTS:

A number of residents spoke on a variety of subjects. Some members questioned the corporate annual match of \$500 for qualified employees, while others defended it stating that their retirement is possible because their employers supported 401(k) plans. Ability of the Board to change the Bylaws and Board Policies without membership votes was questioned. It was pointed out that the Board was elected by the members to represent them and make decisions based on information on hand for the betterment of Sun City. The cost of Fairway Phase 1 project was asked; answer: approx. \$10.9 million. Some members expressed concern about underage people living in Sun City and asked if the RCSC is checking on it. They were advised that the RCSC works closely with SCHOA when underage residents are identified.

MOTIONS:

MOTION #1: 401(k) Corporate participation – Treasurer Painter moved that a corporate match be approved for the first \$500 contributed in the year 2010 to the 401(k) plan by each qualified plan participant. Seconded by Director Nichols, the motion was unanimously approved.

MOTION #2: Children in swimming pools: Secretary Worth moved that Board Policy Resolution No. 10 titled “Code of Conduct & RCSC Rules & Regulations,” Paragraph entitled

“Swimming Pools”, is amended to read as follows: “Children ages 4 through 7 must have a supervising adult in the water with them at all time.” Following a second by Director Brown, the motion received unanimous approval.

Meeting adjourned at 10:55am.

The next Board of Directors meeting will be on Thursday December 17, 2009 at 9am in Sundial Auditorium. The new directors will be installed.

Submitted by:

Diane B. Worth

Diane B. Worth, Secretary