

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
November 17, 2016

At the Regular Monthly Board Meeting called to order by President Schroeder at 9:00am on November 17, 2016, at Sundial Auditorium, the following took place:

PRESENT: Dan Schroeder, President; Rich Hoffer, Vice President; Carol Lawry, Secretary; and Directors; Ida Eisert, Ron Smith, Peter Lee, Ron Jesse and Jerry Walczak

ALSO PRESENT: Jan Ek, General Manager; Jim Wellman, Assistant General Manager Linda Menna, Executive Assistant to AGM; Brian Duthu, Director of Golf; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Mike Dvorak RCSC Audio/Video Technicians; 23 RCSC Cardholders and no member of the press

ABSENT: Joelyn Higgins, RCSC Communication & Marketing Coordinator and Michael Kennedy, Treasurer

Pledge of Allegiance: Everyone stood for the Pledge of Allegiance.

Board Quorum: Secretary Lawry verified that a Board Quorum was present.

President Comments: President Schroeder explained the process for a Regular Board Meeting and how the Board conducts business. He introduced the Directors and members of the Management team.

Introduction of Board Candidates: Vice President Hoffer introduced the 2016 RCSC Board Candidates in attendance.

Minutes: On Motion by Director Smith and seconded by Vice President Hoffer, the Minutes of the October 27, 2016 Regular Board Meeting were unanimously approved.

Treasurer's Report: Treasurer Kennedy was not in attendance and in his absence; his report was presented by Secretary Lawry. On Motion by Director Lee and seconded by Director Jesse, the Report was unanimously approved. The monthly Treasurer's Report is available at www.sunaz.com, along with the monthly financials.

Management Reports: Jan Ek, General Manager; Jim Wellman; Assistant General Manager and Brian Duthu, Director of Golf presented their Management Reports. All the management reports are available at www.sunaz.com.

Committee Reports: The Directors reported on Committees as follows:

Bowling Committee: Chair Carol Lawry reported that RCSC Director of Bowling, Randy Johnson informed the committee that Sun City will not be hosting the Arizona State Senior Tournament this year or next and he expects us to host it again in the future. The Cactus & Pine event is scheduled for December 3, 2016 and will be held at Bell lanes. SC Bowling Association President, Roger Beebe stated that there are 105 people already signed up for the New Year's Eve party and only 144 bowlers are allowed. If interested in attending you can sign up at Lakeview Lanes. The next meeting is December 1, 2016 at 9:00am.

Club Organization (COC): Chair Dan Schroeder reported that Member Services Coordinator, Myrna DeBruyne informed the Committee that the Board approved a new Chartered Club. She also noted that the Board approved changes to Board Policy 12, Section 21 Equipment, Furniture & Fixtures and a letter has been sent to club presidents regarding this change. The COC's reported on their respective clubs with discussions following. If you are interested in joining the COC Committee, you can contact our corporate office for information. The next meeting is December 14, 2016 at 1:00pm.

Elections: Chair Rich Hoffer reported that there were two candidate forums held in November and both were well attended. Members had the opportunity to talk with the candidates before and after the forums. Both forums were videotaped for viewing on YouTube by members that were not able to attend.

- Online voting began on November 7 and will continue through Election Day.
- Absentee ballots are available – just call the corporate office or stop by and pick one up.
- Walk-in voting will be December 13th from 8:00am to 4:00pm at Lakeview – Social Hall #2.

The next meeting is November 22, 2016 at 1:00pm.

Entertainment: Chair Ida Eisert reported that the Entertainment Committee had a meeting on October 31, 2016 and also on November 15, 2016. At the October meeting the Committee reviewed performances from May through October 30, 2016. Most of the performances were very well received with an increase in Members on the floor dancing. The 2017 upcoming spring performances were presented to the Committee. At the November meeting the Committee reviewed two performances. Company B – Veterans USO Show-Andrew Sisters and The Platters. The 2017 fall performances were presented to the Committee for review. If you are interested in joining our committee please stop by a meeting or contact the corporate office at 623-561-4600.

Finance & Budget: Co-Chair Peter Lee reported that General Manager Jan Ek provided the third quarter summary of income and expenses with comparison to budget which was approved by the Committee. Jan then presented the proposed 2017 budget for review and discussion. The Committee had no objections and recommended the approval of the budget to the Board. No meeting has been scheduled at this time.

Golf Advisory: Chair Jerry Walczak reported that the Committee heard the monthly report from Brian Duthu and representatives from the courses who were present. Brian also informed the Committee that all courses are now open from overseeding and we have been receiving very positive comments on course conditions. Pro Shop Manager, Chris Linam reminded the Committee that we still are in need of more Rangers so if you are interested in volunteering and becoming a ranger please call us at 623-876-8419. The next meeting is scheduled for December 15, 2016 at 8:30am.

Insurance Committee: Chair Ron Jesse stated that there was nothing to report since no meeting has been held since March and nothing is currently scheduled.

Lawn Bowling: Chair Carol Lawry reported that the Committee discussed current maintenance of the greens, and the reduction of watering now that the growing season is slowing down. The Committee requested earlier verticutting next spring and the use of security cameras for the Fairway Green due to damage to the artificial surface and the cost to repair. The next meeting is scheduled for December 13, 2016 at 1:00pm.

Outreach & Communication: Chair Ron Smith stated that Surveys are still being completed by new members and the Committee reviewed the year-to-date statistics. There was discussion on the suggestion made to make the recreations centers more inviting and comfortable.

If you are interested in joining the Committee, you can contact our corporate office for information. The next meeting is scheduled for December 13, 2016 at 9:30am.

Properties: Chair Peter Lee stated that Inspections for the fourth quarter are complete and the Committee will meet to go over the inspection reports this month. The Committee reported that there are currently 24 inspectors performing all the inspections and there is a need for additional volunteers. If anyone is interested, you can see me or my Co-Chair, Ida Eisert, after the meeting; or, you can call the Board office at 623-561-4620 for more information. The next meeting is November 29, 2016 at 9:00am.

AD Hoc Long Range Planning Committee: Chair Rich Hoffer reported that the Committee had their first meeting where they discussed future meeting dates and reviewed the guidelines for the Committee. I informed the Committee of a list of Clubs interested in the Grand Ave property and that I had assigned each Committee Member a Club to interview and report on at the next meeting. On November 4 the Committee toured the property. Our next meeting will be held on Friday November 18, 2016 at 11:00am.

SC Foundation: Chair Peter Lee stated that there last meeting was on November 10, 2016. Treasurer Bud Hantke turned in his resignation. If you are interested in becoming a Director on the Foundation please contact us or attend a meeting.

Other reports:

Sun City Community Assistance Network (SCCAN): Peter Lee, liaison to SCCAN, reported at their last meeting, President Hugh Duncan informed the attendees that he has a prepared fifteen (15) minute presentation that he uses when soliciting funds from community organizations. President Duncan reminded the Directors that according to the 2010 census, 6.5% of Sun City residents are at or below Federal Poverty Level. SCCAN volunteers prepared and sent 220 low income condo owners a \$25.00 rebate check from EPCOR, this is the second of two mailing for the 2016 year. There was a proposal to host a “reverse mortgage” educational seminar which was rejected by the SSCAN Directors.

Sun City Posse: Ron Smith, liaison to the Posse, reported that at their last meeting on November 11, 2016 elections were held for the seven (7) open seats on the Board. Four (4) members volunteered and were elected and a new Commander was elected. The traffic department put in 430 hours in October with the Posse logging 6,933 patrol miles. They have great volunteers and if you would like to volunteer please contact the Posse for more information.

Friends of the Library: Ida Eisert, liaison to Friends of the Library, reported that the Friends last meeting was November 10, 2016. The Friends of the Library book sale will be this Friday, November 18th from 8:00am to 2:00pm and Saturday, November 19th from 8:00am to 11:30am at the Fairway Library. “It’s everyone’s favorite book sale”. The Friends website is www.suncityfriends.org and their next meeting will be December 8, 2016 at 9:30am in the Bell Library.

Sun City Museum: Jerry Walczak, liaison to the Sun City Museum, reported that the Gala held by the museum was a huge success and The Friends of the Library donated \$5,000 to the museum.

NOTE: Unless otherwise stated above, all Committee meetings are held in the Lakeview Board Room (upper level) of Lakeview Center. Committee meeting dates can change so be sure to check the RCSC website at www.sunaz.com for the most up to date report on dates and times for meetings.

Member Comments: A Member thanked the RCSC for the new flags placed on 107th Ave, suggested ways to possibly get more Members to vote in the RCSC Board Election and discussed golf cart safety. One Member asked the Board to consider having no age restriction during the holidays for children to swim and another member asked the Board to consider an indoor volleyball or basketball court.

Motions: The following Motions were presented:

#1 Club Name Change: Secretary Lawry moved that the name of the chartered club The Book in Hand be changed to Fairway Readers. Seconded by Director Lee, the Motion was unanimously approved.

#2 Entertainment Committee - New Member: Director Eisert moved that Steve Oaks be approved to serve as a member of the Entertainment Committee. The Board's approval of the appointment of Committee members is required by Arizona Revised Statutes §10-3825, and as stated in the Corporate Bylaws. Seconded by Vice President Hoffer, the Motion was unanimously approved.

#3 Outreach & Communications Committee – New Member: Director Smith moved that Steve Oaks be approved to serve as a member of the Outreach & Communications Committee. The Board's approval of the appointment of Committee members is required by Arizona Revised Statutes §10-3825, and as stated in the Corporate Bylaws. Seconded by Director Jesse, the Motion was unanimously approved.

Next Meetings: President Schroeder reported that the next Board/Member Exchange, with Agenda, is Monday, December 5, 2016 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, December 22, 2016 at 9:00am in the Sundial Auditorium

Adjournment: The meeting adjourned at 9:55am.

Respectfully submitted,

Carol Lawry, Secretary