



## BOARD MEETING SUMMARY

A report by the Board of Directors of the Recreation Centers of Sun City, Inc. designed to keep members of the community informed of the outcome of Board meetings as soon as possible following the meeting.

At the Regular Monthly Board Meeting, called to order by President Hoffer at 9:00am on March 30, 2017, at Sundial Auditorium, the following took place:

**PRESENT:** Rich Hoffer, President; Jerry DeLano, Vice President; Carol Lawry, Treasurer; Stella Van Ness, Secretary and Directors Ida Eisert, Ron Smith, Bruce Alleman, Dave Wieland and Jerry Walczak

**ALSO PRESENT:** Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Stephanie Haholy, Executive Assistant; Brian Duthu, Director of Golf; Chris Herring, Director of Support and Services; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Mike Dvorak, RCSC Audio/Video Technicians; 18 RCSC Cardholders and 1 member(s) of the press

- **Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.
- **Board Quorum:** Secretary Van Ness verified that a Board Quorum was present.
- **President Comments/Introductions:** President Hoffer explained the process for a Regular Board Meeting and how the Board conducts business. He introduced the Directors and members of the Management team.
- **Minutes:** The Board approved the Minutes of the February 23, 2017 Regular Board Meeting.
- **Treasurer's Report:** The Treasurer's Report was presented and approved.
- **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.suncityaz.org](http://www.suncityaz.org) under the RCSC tab.
- **Committee Reports:** The Directors reported on their respective committees and other organizations they attend as liaisons.
- **Member Comments:** One Member discussed his concerns with non-Sun City Residents attending our free Sunbowl Shows making it hard for residents to find seating and questioned what could be done to monitor the attendance. Another member gave an update on the EPCOR rate increase case.

- **Next Meetings:** President Hoffer reported that the next Board/Member Exchange, with Agenda, is Monday, April 10, 2017 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, April 27, 2017 at **6:30pm at Fairway Center, Arizona rooms #1 and #2.** There will be a social from 6:00-6:30pm with light refreshments.

**Adjournment:** The meeting adjourned at 9:55am.