



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 May 25, 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; Chris Herring, Assistant General Manager; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Mike Dvorak, RCSC Audio/Video Technicians; 17 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 April 27, 2017 Regular Board Meeting.
- **Treasurer's Report:** The Treasurer's Report was presented and approved.
- **Management Reports:** Jan Ek, General Manager; Chris Herring, Assistant General Manager; and Brian Duthu, Director of Golf, presented their Management Reports. All the management reports are available at 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:** A Member inquired as to how often Viewpoint Lake was stocked with fish and informed the Board he would like to see a Fishing Committee started.

- **Motions:** The following Motion was presented:

#1 – BP#10-Code of Conduct and RCSC Rules and Regulations: Treasurer Lawry moved that Board Policy Resolution No. 10, titled Code of Conduct and RCSC Rules and Regulations, Section *Aquatic Facilities (Pools and Spas)*, Paragraph One be approved as amended and replace the previous Paragraph titled the same. All other provisions of Board Policy Resolution No. 10 shall remain unchanged. Seconded by Secretary Van Ness, the Motion was unanimously approved.

Next Meetings: President Hoffer reported that the next Board/Member Exchange, with Agenda, is Monday, June 12, 2017 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, June 29, 2017 at 9:00am at Sundial Auditorium.

Adjournment: The meeting adjourned at 9:50am.