



## 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 June 29, 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 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; Theresa Cirino Director of Member Services; Allen Kleinhans RCSC Audio/Video Technician; 18 RCSC Cardholders and 1 member(s) of the press

**ABSENT:** Director Dave Wieland

- **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 May 25, 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](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 golf course conditions and thanked the RCSC Board for projects completed at the South Pro shop. A Member asked about restocking fish in Viewpoint Lake, another inquired about the status of FHA loans in Sun City. A Member thanked the RCSC Board for assisting SCHOA to provide transportation for Sun City Residents to the AZ Corporate Commission regarding the EPCOR water case and a Member expressed her pleasure with Motion #1 being voted on today for making the Long Range Planning Committee a Standing Committee.

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

**#1 – BP#27-Standing Committees:** Director Eisert moved that the Long Range Planning be reinstated as a Standing Committee.

I FURTHER MOVE THAT Board Policy Resolution No. 27 titled Standing Committees be amended to include the following paragraph:

**Long Range Planning Committee:**

The Long Range Planning Committee is dedicated to advising the Board of Directors of the Recreation Centers of Sun City, Inc. to aid in maintaining their position of leadership among retirement communities. This is to be accomplished by focusing on the current needs of our Members and through research of the needs and desires of future Members.

The Long Range Planning Committee shall provide the Board of Directors of the Recreation Centers of Sun City, Inc. with reports, recommendations, and suggestions regarding the future needs of its Members and a suggested timeframe to implement future facilities and programs to meet those needs.

All other provisions of Board Policy Resolution No. 27 titled Standing Committees shall remain the same. Seconded by Vice President Delano, the Motion was unanimously approved with Director Wieland absent.

**#2 – Insurance Renewal:** Treasurer Lawry moved that the Recreation Centers of Sun City, Inc. accept the coverages, carriers and premiums for insurance renewal commencing July 1, 2017, as recommended by the Insurance Broker and detailed in the Brokers summary. Seconded by Secretary Van Ness, the Motion was approved with Vice President DeLano apposed and Director Wieland absent.

**Next Meetings:** President Hoffer reported that the next Board/Member Exchange, with Agenda, is Monday, September 11, 2017 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, September 28, 2017 at 9:00am at Sundial Auditorium.

**Adjournment:** The meeting adjourned at 9:50am.