

RECREATION CENTERS OF SUN CITY, INC.

BOARD/MEMBER EXCHANGE

Monday September 11, 2017 at 9:00am

Lakeview Center - Social Hall #3

AGENDA

- Call to Order President Hoffer
- Pledge of Allegiance All
- President Comments President Hoffer
- Member Comments
- **Motions: *To be voted on at the September 28, 2017 Board Meeting***
 - #1 – 2018 Approved PIF Projects Treasurer Lawry
 - #2 – BP#18 Bowling Director Smith
 - #3 – Grand Ave Property Director Walczak
- Next Meeting Dates

REGULAR BOARD MEETING

Thursday – September 28, 2017

9:00am

Sundial Auditorium

MEMBER EXCHANGE

Monday – October 9, 2017

9:00am

Lakeview Center – Social Hall #3

- Adjourn

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: September 28, 2017	Proposed by: Treasurer Lawry
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I MOVE for approval of the 2018 Preservation & Improvement Fund (PIF) Projects as follows:

- Replace both Willowcreek & Willowbrook irrigation systems and the Willowcreek pump station. Reconstruct the irrigation lake on Willowcreek and rebuild Willowcreek greens. Create perimeter turf reduction at both Willowcreek and Willowbrook golf courses.
- Replace South Pro & Snack Shops and add golf storage.

Approved Defeated Postponed Withdrawn

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: September 28, 2017	Proposed by: Director Smith
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I MOVE THAT the Section A titled *Usage of Bowling Centers* of Board Policy Resolution No. 18, Bowling, Paragraph 5, be approved as amended and replace the previous Section A, Paragraph 5. All other provisions of Board Policy Resolution No. 18 shall remain unchanged.

Note: Amendments shown as highlights with strikethrough for deletions (~~example~~) and highlights for additions (example).

5. The Recreation Centers of Sun City West (RCSCW) and Sun City Grand (SCG) Cardholders may use RCSC billiard tables located within RCSC bowling centers during the annual RCSCW Sports Pavilion and SCG summer shutdown period. The RCSC Bowling Manager will issue a letter to the RCSCW Sports Pavilion and SCG Managers annually outlining the rules, policies, procedures and time period for which the approval is extended. RCSCW and SCG Cardholders will be allowed to purchase RCSC host punch cards after presenting a valid RCSCW or SCG card. Unused punches on the RCSC host punch cards will not be refundable. In order to use the RCSC Billiard facilities, RCSCW and SCG cardholders must present their card and a RCSC host punch card. A RCSC host punch card may be used by more than one person but they must be valid RCSCW or SCG cardholders. The RCSC host punch card will be punched one time for each person. This privilege is not extended to guests of RCSCW or SCG cardholders. RCSC Cardholders will have priority when billiard tables are issued and during busy times, RCSCW and SCG cardholders may be asked to discontinue play in order to issue a table to a RCSC cardholder.

Approved

Defeated

Postponed

Withdrawn

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: September 28, 2017	Proposed by: Director Walczak
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I MOVE for approval of the Ad Hoc Long Range Planning Committee’s recommended use of the Grand Avenue property by five Chartered Clubs and a satellite office for the Sun City Posse.

FUTHERMORE I MOVE THAT the current Grand Avenue property building structure be occupied by the Sun City Clay Club from the Lakeview Center, Camera Guild from the Sundial Center, the Garden Club Office with storage and an added green house, the Sun City Posse and classroom space to be used by a variety of clubs and RCSC.

FURTHERMORE I MOVE THAT the current Grand Avenue property be designed for the construction of additional building(s) for the Vintage Vehicle Club and the Outdoor Sportsman’s Club’s archery range.

FUTHERMORE I MOVE THAT the Piano Club at Sundial Center move into the vacated Camera Guild space at Sundial.

Approved Defeated Postponed Withdrawn