



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 6:30pm on October 26, 2017, at Fairway AZ Rooms 1 & 2, the following took place:

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

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; 51 RCSC Cardholders and 0 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.
- **Introduction of Board Candidates:** Director Eisert introduced the 2017 RCSC Board Candidates in attendance.
- **Minutes:** The Board approved the Minutes of the September 28, 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:** Members discussed their concerns with the changes in Board Policy 12 and Board Policy 29 being voted on tonight.

- **Motions:** The following Motions were presented:

#1 – BP#12 Chartered Clubs: Secretary Van Ness moved that Board Policy Resolution No. 12, titled Chartered Clubs, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 12 titled the same. Seconded by Vice President DeLano, the Motion was unanimously approved.

#2 – BP#22 Refunds: Director Alleman moved that Board Policy Resolution No. 22, titled Refunds, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 22 titled the same. Seconded by Secretary Van Ness, the Motion was unanimously approved.

#3 – BP#29 Hearing Procedures & Cardholder Suspensions: Director Wieland moved that Board Policy Resolution No. 29, titled Hearing Procedures & Cardholder Suspensions, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 29 titled the same. Seconded by Director Alleman, the Motion was unanimously approved.

#4 – Corporate Bylaws: Vice President DeLano moved that the Corporate Bylaws, as amended, be approved in its entirety and replace any previous versions of the Corporate Bylaws. 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, November 6, 2017 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, November 16, 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 7:45pm.