



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 DeLano at 9:00am on January 25, 2018, at Sundial Auditorium the following took place:

PRESENT: Jerry DeLano, President; Dan Schroeder, Vice President; Sue Wilson, Treasurer; Dale Lehrer, Secretary and Directors Dave Wieland, Bruce Alleman, Jerry Walczak, and Stella Van Ness

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; 13 RCSC Cardholders and 1 member(s) of the press

ABSENT: Director Ron Smith

- **Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.
- **Board Quorum:** Secretary Lehrer verified that a Board Quorum was present.
- **President Comments/Introductions:** President DeLano 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 December 21, 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 expressed his concerns with who he would go to regarding his property in Sun City and what he is allowed to do to this property.

- **Next Meetings:** President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, February 12, 2018 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, February 22, 2018 at 9:00am in the Sundial Auditorium and the Annual Member Meeting is Monday, February 26, 2018 at 6:30pm in the Sundial Auditorium. There will be a social from 6:00-6:30pm with light refreshments.

Adjournment: The meeting adjourned at 10:00am9:40am.