

RECREATION CENTERS OF SUN CITY, INC.

BOARD/MEMBER EXCHANGE

Monday February 12, 2018 at 9:00am

Lakeview Center - Social Hall #3

AGENDA

- Call to Order President DeLano
- Pledge of Allegiance All
- President Comments President DeLano
- Member Comments
- **Motions: *To be voted on at the February 22, 2018 Board Meeting***
 - #1– BP#12-Chartered Clubs Vice President Schroeder
 - #2– BP#30-Incident Reports Director Van Ness
 - #3– BP#29-Hearing Procedures & Cardholder Suspensions Director Wieland
 - #4– BP#14-Posting of Signs, Distribution of Literature & Electronic Sign Usage Director Walczak
 - #5– Charter Illinois Club Secretary Lehrer
 - #6 – Charter Sheepshead Club of Sun City Treasurer Wilson

Next Meeting Dates

REGULAR BOARD MEETING

Thursday – February 22, 2018

9:00am

Sundial Auditorium

ANNUAL MEMBER MEETING

Monday –February 26, 2018

6:30pm

Sundial Auditorium

(Social and Registration at 6:00pm)

MEMBER EXCHANGE

Monday – March 12, 2018

9:00am

Lakeview Center – Social Hall #3

- Adjourn President DeLano

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: February 22, 2018	Proposed by: Vice President Schroeder
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I MOVE THAT Section 17 titled *Club Member Discipline* of Board Policy Resolution No. 12 titled Chartered Clubs be approved as amended and replace the previous Section 17 titled the same. All other provisions of Board Policy Resolution No. 12 shall remain unchanged.

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

17. CLUB MEMBER DISCIPLINE:

Club members ~~should~~ shall comply with RCSC and club rules and regulations and conduct themselves in a ~~civil~~ manner so as not to jeopardize the rights and privileges of other club members. ~~A club member's inappropriate conduct may include arguments, physical confrontation or any behavior that places another person in reasonable apprehension of imminent physical injury or places the club or RCSC facilities in jeopardy. Any club member displaying such inappropriate behavior may be asked to leave immediately.~~ If a club member fails to comply with RCSC Board Policies or any posted RCSC rules and regulations, it may be reported on a RCSC Incident Report (available from RCSC monitored facilities attendants or online in club forms) which will follow the process as outlined in Board Policy Resolution No. 30 titled Incident Reports. If a club member fails to comply with club rules and regulations or conduct themselves in an appropriate manner, it ~~Inappropriate behavior by club members~~ may be reported on a Club Member Conduct Report (FORM BP:12-14) which will follow the process as outlined in the Club's Rules and Regulations or as determined by the Club's Executive Board if no club rules and regulations have been established for such. ~~should~~ be completed and submitted as soon as possible after the occurrence. If the offender is a member of the Club's Executive Board, the conduct report should be submitted to the RCSC Board office. If the offender is a club member that is not a member of the Club's Executive Board, the conduct report should be submitted to a club officer. All RCSC Incident Reports and Club Member Conduct Reports (FORM BP:12-14) must be completed and submitted within ~~sixty (60)~~ thirty (30) days of the infraction/incident.

~~If the offender is a member of the Club's Executive Board, the RCSC Board of Directors will conduct a hearing as outlined in Board Policy 29 for Hearing Procedures & Cardholder Suspensions. If the offender is a club member that is not a member of the Club's Executive Board, the Club's Executive Board will conduct the club member discipline process as outlined in the club's rules and regulations.~~ Any club member disciplined by the Club's Executive Board may submit a written request for an appeal to the RCSC Board of Directors which will follow the appeal hearing process outlined in Board Policy 29.

Approved

Defeated

Postponed

Withdrawn

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: February 22, 2018	Proposed by: Director Van Ness
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I MOVE THAT Board Policy Resolution No. 30, titled Incident Reports, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 30 titled the same.

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

Approved Defeated Postponed Withdrawn

BOARD POLICY RESOLUTION No. 30 (“BP 30”)

INCIDENT REPORTS

WHEREAS Article IV, Section 7 of the Corporate Bylaws empowers the Board of Directors (“Board” or “Directors”) of the Recreation Centers of Sun City, Inc. (“RCSC” or “Corporation”) to adopt Policies (“BP” or “Policies”) not in conflict with the Restated Articles of Incorporation (“Articles”) or the Corporate Bylaws (“Bylaws”).

WHEREAS to minimize inconsistencies, misunderstandings and misinterpretations inherent in verbal instructions, rules and regulations, the Board of Directors has established Board Policies in written form. Such Policies shall be titled, numbered and indexed for easy reference and use.

WHEREAS the Restated Articles of Incorporation and the Corporate Bylaws shall take precedence over Board Policies and that the following Board Policy on Incident Reports shall provide instruction, direction and guidelines regarding such and shall remain in effect until such time it is amended or removed by the Board.

NOW, THEREFORE BE IT RESOLVED the Corporation shall adhere to the following policies regarding Incident Reports:

Incident Reports are used to report within ~~sixty (60)~~ **thirty (30)** days any and all incidents out of the ordinary operation of the recreational facilities at RCSC. ~~Cardholders who fail to comply with the Cardholders and Guests Code of Conduct and RCSC Rules & Regulations may temporarily or permanently have their RCSC Cardholder privileges suspended and be denied use of all RCSC facilities, as determined by the Board of Directors.~~

RCSC’s Sr. Management staff, i.e. General Manager, Assistant General Manager, Director of Golf & Grounds, Director of Member Services, Director of Bowling Operations, Director of Human Resources and Controller, have the authority to immediately and temporarily suspend for ten days all Cardholder privileges of a Cardholder or their guest that is deemed to be of any danger or is threatening to be of any danger to any person(s) or property. Such temporary suspension shall be reported to the Board of Directors who will set a Board Hearing within ten days. RCSC personnel should contact Sr. Management immediately if any such action or threat exists followed by completion and submission of an Incident Report. In the event the Cardholder is an employee of RCSC, the suspension will be issued from a member of RCSC’s Senior Management staff who is not the employee’s direct supervisor.

Anyone can report a person or persons failing to comply with ~~the Cardholders and Guests Code of Conduct and/or~~ RCSC **policies,** rules and regulations by completing an Incident Report, which can be obtained at any facility that is monitored by RCSC personnel. All Incident Reports remain confidential, unless or until a Board hearing is called, at which time the Incident Report may be made available to the accused **subject to the provisions and requirements of all Federal, State and Local laws and regulations.** The maker of the Incident Report may be asked to provide additional information ~~in a Board hearing.~~

All Incident Reports are sent to the Corporate Office, where they are reviewed for processing and/or RCSC Cardholder notifications.

If this is the Cardholder's first incident report in the past five (5) years, the RCSC Cardholders are notified of the reported violation to RCSC policies, rules and regulations via letter from the Assistant General Manager or Director of Golf & Grounds regarding their first incident. The RCSC Cardholders are asked to complete an Incident Report describing their perception of the incident.

If this is the Cardholder's second incident report in the past five (5) years, the RCSC Cardholders are notified of the reported violation to RCSC policies, rules and regulations via letter from the General Manager regarding their second incident and asked to cease and desist immediately any actions that are contrary to the Cardholders and Guests Code of Conduct and/or RCSC policies, rules and regulations.

If this is the Cardholder's third incident report in the past five (5) years, the RCSC Cardholder is notified of the reported violation to RCSC policies, rules and regulations by the Board of Directors and RCSC Cardholders may be offered an opportunity to voluntarily agree to a sixty (60) day suspension of all RCSC Cardholder privileges, which includes denial of use of all RCSC facilities or they will be asked to appear at a Board Hearing. If the RCSC Cardholder is offered and accepts a voluntary agreement to a sixty (60) day suspension, a Consent Agreement, *Form B:30*, must be completed and submitted to the Corporate Board Office. This form can be obtained at the Corporate Office or Cardholder Services Office. If a Board Hearing is to be conducted as defined in Board Policy Resolution No. 29 title Hearing Procedures and Cardholder Suspensions, the RCSC Cardholder will be notified of the date, time and location of the hearing.

BE IT FURTHER RESOLVED that a copy of this resolution shall be posted on the RCSC website for members and shall be made available to members upon request at no cost.

Adopted and signed this 26th 22nd day of May, 2016 February, 2018 at a duly called Board meeting by a majority (5) of the Recreation Centers of Sun City, Inc. Board of Directors.

ATTEST:

Jerry DeLano, Board President

Dale Lehrer, Secretary

RECREATION CENTERS OF SUN CITY, INC.

10626 West Thunderbird Blvd.

Sun City AZ 85351

CONSENT AGREEMENT

I, _____, (Member/Privilege Card No. _____) agree to cease utilization of all of the Recreation Centers of Sun City, Inc. facilities for a period of sixty (60) days from _____ to _____. This applies to all RCSC property and includes but is not limited to all Recreation Centers and Facilities, Golf Courses, Libraries, Bowling Centers, Club Rooms, Restaurants and Cafes.

If I violate this Agreement or any additional violations occur, I understand that further disciplinary action may be taken by the RCSC Board of Directors, which may include further temporary or permanent suspension of all my Cardholder privileges, including denial of use of all RCSC facilities.

Signature

Printed Name

Address

City, State, Zip

ACKNOWLEDGMENT

State of _____

County of _____

On _____ before me personally appeared _____ known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he/she voluntarily executed the same.

Notary Public for _____

My Commission Expires: _____

Notary Public

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: February 22, 2018	Proposed by: Director Wieland
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I MOVE THAT Board Policy Resolution No. 29, titled Hearing Procedures and Cardholder Suspensions, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 29 titled the same.

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

Approved Defeated Postponed Withdrawn

BOARD POLICY RESOLUTION BP No. 29 (“BP 29”)

HEARING PROCEDURES & CARDHOLDER SUSPENSIONS

WHEREAS Article IV, Section 7 of the Corporate Bylaws empowers the Board of Directors (“Board” or “Directors”) of the Recreation Centers of Sun City, Inc. (“RCSC” or “Corporation”) to adopt Policies (“BP” or “Policies”) not in conflict with the Restated Articles of Incorporation (“Articles”) or the Corporate Bylaws (“Bylaws”).

WHEREAS to minimize inconsistencies, misunderstandings and misinterpretations inherent in verbal instructions, rules and regulations, the Board of Directors has established Board Policies in written form. Such Policies shall be titled, numbered and indexed for easy reference and use.

WHEREAS the Restated Articles of Incorporation and the Corporate Bylaws shall take precedence over Board Policies and that the following Board Policy on Code of Conduct and RCSC Rules and Regulations shall provide instruction, direction and guidelines regarding such and shall remain in effect until such time it is amended or removed by the Board.

NOW, THEREFORE BE IT RESOLVED the Corporation shall adhere to the following policies regarding hearing procedures and Cardholder suspensions:

RCSC Cardholders may be subject to temporary or permanent suspension of all Cardholder privileges, including denial of use of any or all RCSC facilities, as determined by Sr. Management staff in the case of imminent danger to any person(s) or property or a Board Hearing Commission, made up of no less than three (3) Board of Directors, as appointed by the President. Prior to each Board Hearing, a Board Hearing Commission shall be appointed.

RCSC’s Sr. Management staff, i.e. General Manager, Assistant General Manager, Director of Golf & Grounds, Director of Member Services, Director of Bowling Operations, Director of Human Resources and Controller, have the authority to immediately and temporarily suspend for ten days all Cardholder privileges of a Cardholder or their guest that is deemed to be of any danger or is threatening to be of any danger to any person(s) or property. Such temporary suspension shall be reported to the Board of Directors who will set a Board Hearing within ten days.

RCSC Cardholders may be called for a Board Hearing for the following violations:

1. Owners who misrepresent someone as occupying (*Refer to BP8*) their Sun City AZ property (dwelling unit) shall be subject to temporary or permanent suspension of all Cardholder privileges of the Owner(s) and any occupants, to include denial of use of any or all RCSC facilities, and may no longer be considered a RCSC Cardholder in good standing.
2. Owners who misrepresent themselves as occupying (*Refer to BP21*) a Sun City AZ property (dwelling unit) shall be subject to temporary or permanent suspension of all Member Cardholder privileges of all Owner(s) of said property and any occupants, to include denial of use of any or all RCSC facilities, and may no longer be considered a RCSC Cardholder in good standing.
3. RCSC Cardholders who have had assault charges filed against them as a result of an alleged act committed on RCSC property ~~shall be called to a hearing within ten days of the notice of such alleged assault. The Cardholder~~ shall be immediately suspended from use of all RCSC facilities.

4. RCSC Cardholders who misrepresent someone as a qualified guest (*Refer to BP9*) and/or who misrepresent their guest's age (*Refer to BP10*) shall be subject to temporary or permanent suspension of all Cardholder privileges, including denial of use of any or all RCSC facilities, and may no longer be considered a RCSC Cardholder in good standing.
5. RCSC Cardholders who fail to comply or whose guests fail to comply with RCSC's Board policies, rules and regulations and/or club rules and regulations shall be subject to temporary or permanent suspension of all Cardholder and/or club privileges, including denial of use of any or all RCSC facilities, and may no longer be considered a RCSC Cardholder and/or club member in good standing.
6. RCSC Cardholders who fail to comply with the Restated Articles of Incorporation, Corporate Bylaws, Board Policies and/or their Facilities Agreement shall be subject to temporary or permanent suspension of all Cardholder privileges, including denial of use of any or all RCSC facilities, and may no longer be considered a RCSC Cardholder in good standing.
7. RCSC Cardholders who falsify documents in order to obtain a Member or Privilege Card for themselves or others shall be subject to temporary or permanent suspension of all Cardholder privileges, including denial of use of any or all RCSC facilities, and may no longer be considered a RCSC Cardholder in good standing.

RCSC Cardholders who have failed to cease and desist or whose guests have failed to cease and desist after receiving notification of failure to comply to RCSC policies, rules and regulations or having been temporarily suspended by Sr. Management such, shall be notified in writing to appear at a Board Hearing. ~~unless such offense is of a nature that puts others at harm. In such case, the Board Hearing Commission shall notify said RCSC Cardholder in writing of immediate temporary or permanent suspension of all Cardholder privileges without a Board Hearing, including denial of use of any or all RCSC facilities, and the Cardholder shall no longer be considered a RCSC Cardholder in good standing. The RCSC Cardholder has the right to appeal the decision to the entire Board of Directors.~~

RCSC Cardholders who have misrepresented or falsified information may be notified to appear at a Board Hearing, unless evidence of such is verified by written documents. In such a case, the Board Hearing Commission shall notify said RCSC Cardholder in writing of immediate temporary or permanent suspension of all Cardholder privileges without a Board Hearing, including denial of use of any or all RCSC facilities, and the Cardholder shall no longer be considered a RCSC Cardholder in good standing. The RCSC Cardholder has the right to appeal the decision to the entire RCSC Board of Directors.

Notice of Board Hearing:

1. Notice of a scheduled Board Hearing shall be provided in writing at least fourteen (14) business days prior to the hearing. The notice will inform the RCSC Cardholder/~~Club Executive Board~~ member why and where the hearing will be instituted. Such notice shall include the following:
 - a. Charge **Reported violation(s) of RCSC policies, rules and regulations by** being brought against the RCSC Cardholder/~~Club Executive Board~~ member;
 - b. Board Hearing procedure (a copy of this Board Policy);
 - c. Date, time and place of hearing; and
 - d. Notice that all witnesses have the right to attend the hearing, and if unable to attend may provide written comments that will be read at the hearing and submitted to the Board Hearing Commission.

2. The RCSC Cardholder/~~Club Executive Board member~~ may submit a written request to the Board Office to waive the hearing at least 24 hours prior to the commencement of the hearing.
3. The failure by a RCSC Cardholder/~~Club Executive Board member~~ to appear at the time and place of the hearing shall result in the waiver of the RCSC Cardholder's/~~Club Executive Board member's~~ right to a hearing ~~on the charges~~. A Refusal **by the RCSC Cardholder** to attend the hearing will require the Board Hearing Commission to use the information available to arrive at a decision.

Board Hearing Procedure:

1. The Board Hearing Commission shall preside and conduct the hearing. An opening statement from the Board Hearing Commission detailing the ~~charge against~~ **reported violation(s) of RCSC policies, rules and regulations of** the RCSC Cardholder/~~Club Executive Board member~~, outlining the Board Hearing procedure to be followed, and providing information as to when the RCSC Cardholder/~~Club Executive Board member~~, ~~who has a charge against him/her~~, can expect a decision.
2. The RCSC Cardholder/~~Club Executive Board member~~, ~~who has a charge against him/her~~, will not speak or provide comment until such time they are recognized by the Board Hearing Commission. The RCSC Cardholder/~~Club Executive Board member~~ will be given ample opportunity to respond and present his/her case and make comments which specifically relate to the ~~charge~~ **violation(s)** under review.
3. The responsibility to secure witnesses **solely** rests with the RCSC Cardholder/~~Club Executive Board member~~. The Board Hearing Commission does not subpoena witnesses or compel testimony from witnesses.
4. Witnesses may be presented by both the Board Hearing Commission and the RCSC Cardholder/~~Club Executive Board member~~. Witnesses will remain outside the hearing room and will be called in one at a time to give testimony.
5. Information provided by all witnesses, whether in person or in writing, shall be reviewed and heard by the Board Hearing Commission. If a witness is reluctant to make their comments in the presence of the RCSC Cardholder/~~Club Executive Board member who has a charge against him/her~~, they will be allowed to do so in front of the Board Hearing Commission only. If the incident involves RCSC personnel, **the Federal, State and Local laws shall apply and if appropriate** the Director of Human Resources or their appointee ~~shall~~ **may** attend the hearing.
6. The RCSC Cardholder/~~Club Executive Board member~~ may address the Board Hearing Commission and may call and question their witnesses. The Board Hearing Commission may ask questions and/or address the RCSC Cardholder/~~Club Executive Board member~~ and all witnesses.
7. Neither the Board Hearing Commission nor the RCSC Cardholder/~~Club Executive Board member~~ is bound by technical rules of evidence and/or court procedure in conducting the hearing.
8. All discussions and testimony between the Board Hearing Commission and the RCSC Cardholder/~~Club Executive Board member~~ shall be conducted in a polite and respectful manner without harassment or intimidation.

Board Hearing Decision:

The Board Hearing Commission will notify the RCSC Cardholder/~~Club Executive Board member/club member~~ in writing of the results of their hearing.

Although the Board Hearing Commission has full authority to suspend RCSC Cardholders/~~Club Executive Board members~~ for any length of time, including permanently and on any basis, the following are minimum suspensions for the following offenses:

- a. Owners who misrepresent other’s occupancy of a Sun City AZ residence – 6 months minimum
- b. Owners who misrepresent their occupancy of a Sun City AZ residence – 6 months minimum
- c. RCSC Cardholders who falsify documents – 12 months minimum
- d. RCSC Cardholders who misrepresent the age or qualifications of a guest – 6 months minimum
- e. ~~RCSC Cardholders or their guests who fail to comply with Code of Conduct – 3 months minimum~~
- f. RCSC Cardholders/~~Club Executive Board members~~ or their guests who fail to comply with RCSC or Club policies, rules and regulations–3 months minimum
- g. RCSC Cardholders/~~Club Executive Board members~~ or their guests who fail to comply with the Restated Articles of Incorporation, Corporate Bylaws and Board Policies – 3 months minimum
- h. ~~RCSC Cardholders/Club Executive Board members or their guests who fail to comply with the Corporate Bylaws – 3 months minimum~~
- i. ~~RCSC Cardholders/Club Executive Board members or their guests who fail to comply with the Board Policies – 3 months minimum~~

Board Hearing Appeal:

A club member may appeal the action taken by the Club’s Executive Board as per BP12, Section 17. RCSC’s President will appoint a Board Hearing Commission who will follow the Notice of Hearing, Board Hearing Procedure and Board Hearing Decision outlined above when a club member appeals the Club Executive Board’s decision. ~~The club member may subsequently appeal the action taken by the Board Hearing Commission’s decision is final~~ as outlined below.

A RCSC Cardholder/~~Club Executive Board member/club member~~ may appeal the action taken by the Board Hearing Commission, however, they may not introduce new witnesses or documents/evidence. The Cardholder’s request to appeal and why must will be submitted in writing and submitted within ten (10) business days of the Board Commission Hearing to the Board Office entire Board of Directors for a review of the findings. The RCSC Board of Directors may deny the appeal request in writing. If the appeal request is accepted, the entire RCSC Board of Directors will review all documents/evidence submitted and may watch the recorded hearing conducted by the Board Hearing Commission, if available. The Board of Directors will then notify the RCSC Cardholder/~~Club Executive Board member/club member~~, in writing of its final decision evaluation of the appeal. The decision on the appeal will be final.

BE IT FURTHER RESOLVED that a copy of this resolution shall be posted on the RCSC website for members and shall be made available to members upon request at no cost.

Adopted and signed this 26th 22nd day of October, 2017 February, 2018 at a duly called Board meeting by a majority (5) of the Recreation Centers of Sun City, Inc. Board of Directors.

ATTEST:

Jerry DeLano, President

Dale Lehrer, Secretary

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: February 22, 2018	Proposed by: Director Walczak
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I MOVE THAT Board Policy Resolution No. 14, titled Posting of Signs, Distribution of Literature & Electronic Sign Usage, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 14 titled Posting of Signs & Distribution of Literature.

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

Approved Defeated Postponed Withdrawn

BOARD POLICY RESOLUTION No. 14 (“BP 14”)

POSTING OF SIGNS & DISTRIBUTION OF LITERATURE

WHEREAS Article IV, Section 7 of the Corporate Bylaws empowers the Board of Directors (“Board” or “Directors”) of the Recreation Centers of Sun City, Inc. (“RCSC” or “Corporation”) to adopt Policies (“BP” or “Policies”) not in conflict with the Restated Articles of Incorporation (“Articles”) or the Corporate Bylaws (“Bylaws”).

WHEREAS to minimize inconsistencies, misunderstandings and misinterpretations inherent in verbal instructions, rules and regulations, the Board of Directors has established Board Policies in written form. Such Policies shall be titled, numbered and indexed for easy reference and use.

WHEREAS the Restated Articles of Incorporation and the Corporate Bylaws shall take precedence over Board Policies and that the following Board Policy on Posting of Signs & Distribution of Literature shall provide instruction, direction and guidelines regarding such and shall remain in effect until such time it is amended or removed by the Board.

NOW, THEREFORE BE IT RESOLVED the Corporation shall adhere to the following policies regarding Posting of Signs and Distribution of Literature:

No sign, literature or petition may be posted or distributed on RCSC property or in RCSC facilities if it contains scandalous, malicious, defamatory or libelous language. The Board of Directors and Management are authorized to police all posting of signs, distribution of literature or advertising on RCSC property and to order anyone to cease and desist and vacate RCSC property. The RCSC may destroy any unauthorized postings or distribution.

1. Commercial

No commercial signs or notices may be placed on or affixed to any RCSC property or facility. No literature or advertising of a commercial nature may be distributed on or in RCSC property, with the following exceptions:

- a. When an outside entity has entered into an agreement with RCSC for the temporary use/lease of a facility or area, signs and literature appropriate to that use may be posted or distributed within at such facility or use area and/or displayed on electronic signs at that location upon Management approval;
- b. When a Chartered Club has invited an outside company or vendor, for the specific purpose of promoting the Club’s activities, commercial advertising signage and literature may be posted or distributed at such facility or use area upon Management approval;
- c. When a RCSC operating division, such as; golf, bowling, food service or member services, has accepted sponsorship of an event/league or invited an outside company or vendor for the specific purpose of promoting a sport, activity, service or food and beverage within RCSC facilities, commercial advertising signage and literature may be posted or distributed at such facility or use area upon Management approval;
- d. Commercial advertising signage may be placed on RCSC’s softball park facilities as pre-approved by the Assistant General Manager. Such signage may be removed if

not pre-approved or if adequate upkeep or replacement is not upheld as deemed suitable by the Assistant General Manager.

e. Commercial Arizona travel and tourism literature may be displayed at the Sun City AZ Visitors Center at the discretion of the Sun City AZ Visitors Center and Marketing Manager.

Copies of signs and notices shall be submitted for Management approval to the Corporate Office before posting or distribution begins.

2. Chartered Clubs

Chartered Clubs may post club approved signs in their assigned space, or in other places designated for such use. Limitations on postings outside of the Club space are under the control of the Clubs & Activities Office. Club approved literature may be distributed anywhere on RCSC property, as long as such distribution does not interfere with normal use of the amenities or facilities. All signs and literature will carry the name of the Club posting or distributing it.

For more Chartered Club signage policies, see Board Policy No. 12 – Section 20.

3. RCSC Activities

Signs and notices relating to RCSC events and activities may be posted only in those places designated for such use (i.e. bulletin boards, information easels, tent signage, brochure/flyer racks, electronic signs and etc.). Details concerning size, placement and posting duration are under the control and approval of Management, excluding signs for RCSC Elections which shall be under the control and approval of the Chairperson of the Elections Committee.

4. Personal Notices

RCSC Cardholders may post approved notices (3” x 5”) of personal interest in places designated for such use which shall be under the control of Management. RCSC Cardholders may also distribute approved literature covering personal interest on RCSC property which shall be under the control of Management. All such notices or literature shall carry the name of the RCSC Cardholder.

5. Non-RCSC Issues

The posting of signs, flyers, posters, banners, or any communications or notifications or distribution of literature concerning non-RCSC issues, events or activities is strictly prohibited by any group or individual other than RCSC organizations.

BE IT FURTHER RESOLVED that a copy of this resolution shall be posted on the RCSC website for members and shall be made available to members upon request at no cost.

Adopted and signed this 19th 22nd day of ~~December, 2013~~ February, 2018 at a duly called Board meeting by a majority (5) of the Recreation Centers of Sun City, Inc. Board of Directors.

ATTEST:

Jerry DeLano, President

Dale Lehrer, Secretary

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: February 22, 2018	Proposed by: Secretary Lehrer
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At the forming club member's request, **I MOVE THAT** a charter be granted to the Illinois Club.

Approved Defeated Postponed Withdrawn

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: February 22, 2018	Proposed by: Treasurer Wilson
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At the forming club member's request, **I MOVE THAT** a charter be granted to the Sheepshead Club of Sun City.

Approved Defeated Postponed Withdrawn