

RECREATION CENTERS OF SUN CITY, INC.

BOARD/MEMBER EXCHANGE

Monday March 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 March 29, 2018 Board Meeting***
 - #1– BP#10 – Section Aquatic Facilities-Pools Spas Paragraph 12 Secretary Lehrer
 - #2– BP#9 – Cardholder Guests and Host Punch Cards Director Van Ness
 - #3– Corporate Bylaws Article IV Board of Directors Section 2 Vice President Schroeder

Next Meeting Dates

REGULAR BOARD MEETING

Thursday – March 29, 2018

9:00am

Sundial Auditorium

MEMBER EXCHANGE

Monday – April 9, 2018

6:00pm

Lakeview Center – Social Hall #3

(Please note time change for this meeting)

- Adjourn President DeLano

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: March 29, 2018	Proposed by: Secretary Lehrer
--	--------------------------------------

I MOVE THAT Paragraph 12 of section *Aquatic Facilities (Pools and Spas)* of Board Policy Resolution No. 10 titled Code of Conduct and RCSC Rules and Regulations be approved as amended and replace the previous Paragraph 12 of the section 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).

12. ~~Only the following swimming pool gear is permitted in RCSC pools: arm floats, aqua belts, USCG approved life vests, swim goggles, masks and snorkels, foam dumbbells not longer than 2 feet in length, swim fins, and dive sticks, rings and other non-metallic items.~~ Swimming pool gear, including floatation devices, may not extend more than two (2) feet from the swimmer and must be within the control of the swimmer at all times. Items that are not permitted include, but are not limited to; balls, Frisbees, rafts, water guns and any metallic items. Swimmers may be asked to remove swimming gear from the pool area if their use of such negatively affects other users.

Approved

Defeated

Postponed

Withdrawn

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: March 29, 2018	Proposed by: Director Van Ness
--	---------------------------------------

I MOVE THAT Board Policy Resolution No. 9, titled Cardholder Guests and Host Punch Cards, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 9 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. 9 (“BP 9”)

CARDHOLDER GUESTS & HOST PUNCH CARDS

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 Cardholder Guests & Host Punch Cards 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 Cardholder Guests and Host Punch Cards:

- A. Guests of RCSC Cardholders, who do not reside in Sun City, Arizona, seasonally (*30 days or longer*) or permanently, may be allowed to use RCSC facilities or participate in activities for a fee.
 1. A guest is defined as a non-resident friend, family member or **unqualified** caretaker/caregiver of a RCSC Cardholder. **In order for a RCSC Cardholder to qualify for a caretaker/caregiver without guest fee, the RCSC Cardholder must submit annually to the RCSC Corporate Office a letter from their physician stating that they require a caretaker/caregiver present to enjoy and use RCSC facilities along with a completed and signed form allowing RCSC to contact the physician for verification.** Neither spouses nor any Sun City resident, whether considered seasonal (*30 days or longer*) or permanent, can be considered guests. RCSC Cardholders who misrepresent someone as a guest 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 the Board of Directors.
 2. A Host Punch Card is required for guest entry to all RCSC facilities except bowling and golf. Guests obtaining access to RCSC facilities with Host Punch Cards may be required to show a government issued, picture ID to validate their residency. RCSC Cardholder guests may golf or bowl for the guest fee and no Host Punch Card is required.
 3. All guests, including immediate family, must initially be signed in by a RCSC Cardholder. RCSC Cardholders are not required to sign in their guests who have same day or consecutive day Guest Passes. The RCSC Cardholder must accompany guests who are under age nineteen (19) at all times while on RCSC property.
 4. A Host Punch Card is punched once for each person, for each use, regardless of age. If multiple RCSC facility uses are planned by one guest in the same day, a Guest Pass may be issued, which then allows the guest to visit multiple RCSC facilities on the same day with no additional punches of the Host Punch Card. Consecutive day Guest Passes may be issued no more than 7 days in advance and may be valid up to 7 consecutive days when guests plan to use the RCSC facilities for several days, as long as the Host Punch Card is punched once for each guest for each day. Guests obtaining access to RCSC

facilities with Guest Passes will be required to show a government issued, picture ID to ensure their identity matches the Guest Pass obtained for them by a RCSC Cardholder.

5. RCSC Cardholders may purchase Host Punch Cards at RCSC monitored facilities and the Cardholder Services Office in the Lakeview Recreation Center. Host Punch Cards do not expire until all blocks are punched.
6. If the RCSC Cardholder is unable to sign in their guests because of physical or mental incapacity, a dated Waiver Letter may be obtained from the Corporate Office. The guest must then present government issued identification with picture, the Host Punch Card, the Waiver Letter and the RCSC Cardholder's Member or Privilege card when signing in. Only those individuals named on the Waiver Letter shall have access to RCSC facilities. Any named guest, under nineteen (19) years of age, must be accompanied by an authorized adult.
7. RCSC Cardholders may belong to a variety of Chartered Clubs located within various RCSC facilities. As a club member, a RCSC Cardholder may invite a guest to a club activity, provided that such attendance is in accordance with the rules and regulations of the Corporation. Each guest at a club activity must be sponsored by a member of that club, and special guest provisions contained in the club's rules and regulations shall apply.

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 29th day of March, 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: March 29, 2018	Proposed by: Vice President Schroeder
--	--

I MOVE THAT Article IV titled Board of Directors, Section 2 titled Compensation of Directors of the Corporate Bylaws be approved as amended and replace the previous Article IV, Section 2 of the Corporate Bylaws titled the same. All other provisions of the Corporate Bylaws shall remain unchanged.

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

SECTION 2: COMPENSATION OF DIRECTORS

The Board of Directors (“Board”) shall receive no compensation of any kind for his/her service as a Board of Director (“Director”) ~~or Officer or from any group using RCSC facilities~~. Furthermore, a Director cannot serve on any Chartered Club Boards during their term in office.

Approved

Defeated

Postponed

Withdrawn