

**RECREATION CENTERS OF SUN CITY, INC.
REGULAR MONTHLY BOARD MEETING**

June 28, 2018 at 9:00am

Sundial Auditorium

MEETING AGENDA

- Call to Order President DeLano
- Pledge of Allegiance All
- Installation of 2018 Board Appointee President DeLano
- Board Quorum Verification Secretary Lehrer
- Opening remarks/Introductions President DeLano
- Approval of Minutes: May 31, 2018 President DeLano
- Treasurer's Report Treasurer Wilson
- Management Reports Jan Ek, General Manager
- Committee Reports Committee Chairs
- Member Comments
- 5 minute break (*optional*)
- **Motions:**
 - #1– BP#29 – Hearing Procedures & Cardholder Suspensions Treasurer Wilson
 - #2– BP#30 – Incident Reports Director Van Ness
 - #3– Charter Recreational Drumming Club of Sun City Director Walczak
 - #4– Finance and Budget Committee – New Auditors Director Wieland

- Next Meeting Dates

President DeLano

MEMBER EXCHANGE

Monday – September 10, 2018

9:00am

Lakeview Center – Social Hall #3

REGULAR BOARD MEETING

Thursday – September 27, 2018

9:00am

Sundial Auditorium

- Adjourn

President DeLano

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: June 28, 2018	Proposed by: Treasurer Wilson
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I MOVE THAT Paragraph 5 of Board Policy Resolution No. 29 titled Hearing Procedures & Cardholder Suspensions be approved as amended and replace the previous Paragraph 5 of Board Policy Resolution No. 29 titled Hearing Procedures & Cardholder Suspensions. All other provisions of Board Policy Resolution No. 29 shall remain unchanged.

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

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~~ thirty (30) 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. In the event the Cardholder is an employee of RCSC, the suspension will be issued from a member of RCSC’s Sr. Management staff who is not the employee’s direct supervisor.

Approved

Defeated

Postponed

Withdrawn

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: June 28, 2018	Proposed by: Director Van Ness
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I MOVE THAT Paragraph 6 of Board Policy Resolution No. 30 titled Incident Reports be approved as amended and replace the previous Paragraph 6 of Board Policy Resolution No. 30 titled Incident Reports. All other provisions of Board Policy Resolution No. 17 shall remain unchanged.

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

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~~ **thirty** **(30)** 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.

Approved

Defeated

Postponed

Withdrawn

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: June 28, 2018	Proposed by: Director Walczak
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At the forming club member's request, **I MOVE THAT** a charter be granted to the Recreational Drumming Club of Sun City.

Approved Defeated Postponed Withdrawn

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: June 28, 2018	Proposed by: Director Wieland
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I MOVE THAT Don Henrich and Suchindran Chatterjee be approved to serve as Club Auditors on the Finance & Budget Committee.

Approved

Defeated

Postponed

Withdrawn