



## 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 May 31, 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, 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; 54 RCSC Cardholders and 1 member(s) of the press

- **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 April 26, 2018 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](http://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 number of members expressed their concerns on the Reverse Mortgage situation in Sun City, a member questioned changes to BP#12 regarding Club Finances and the process for Club Audits and a member talked about the lack of safety he felt in a club. A member acknowledged the resignation of Director Smith and thanked him for his service while on the Board. Summer Center hours were discussed as well as Motion #2 regarding Board Policy #11 which was being voted on today.

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

**#1– BP#17 – Golf:** Director Walczak moved that Section General Golf Tournament & Event Criteria, Paragraph (e) of Board Policy Resolution No. 17 titled Golf be approved as amended and replace the previous Section General Golf Tournament & Event Criteria, Paragraph (e) titled the same. All other provisions of Board Policy Resolution No. 17 shall remain unchanged. Seconded by Treasurer Wilson, the motion was unanimously approved.

**#2– BP#11 – Use of RCSC Facilities and Property:** Vice President Schroeder moved that Board Policy Resolution No. 11, titled Use & Rental of RCSC Facilities and Property, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 11 titled the same. Seconded by Treasurer Wilson, the motion unanimously approved.

**#3– Insurance Renewal:** Director Wieland moved that the Recreation Centers of Sun City, Inc. accept the coverages, carriers and premiums for insurance renewal commencing July 1, 2018, as detailed in the brokers summary and recommended by the insurance broker Lockton. Seconded by Vice President Schroeder, the motion was unanimously approved.

**Next Meetings:** President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, June 11, 2018 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, June 28, 2018 at 9:00am in the Sundial Auditorium.

**Adjournment:** The meeting adjourned at 10:15am.