



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 June 28, 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, Rich Hoffer

ALSO PRESENT: Jan Ek, General Manager; Chris Herring, Assistant General Manager; Chris Linam, Pro Shop Manager; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Mike Dvorak, RCSC Audio/Video Technicians; 45 RCSC Cardholders and 1 member(s) of the press

ABSENT: Brian Duthu, Director of Golf

- **Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.
- **Installation of 2018 Board Appointee:** President DeLano installed the Appointed Director Rich Hoffer, who will serve the remainder of 2018.
- **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 May 31, 2018 Regular Board Meeting.
- **Treasurer's Report:** The Treasurer's Report was presented and approved.
- **Management Reports:** Jan Ek, General Manager and Chris Herring, Assistant General Manager presented their Management Reports. Chris Linam, Pro Shop Manager read Brian Duthu, Director of Golfs Report in his absence. 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 number of members expressed their concerns on the Reverse Mortgage situation in Sun City, one member talked about the status of the South Pro Shop project, a member stated his thoughts on the Long Range Planning (LRP) Committee and what direction they should be headed and a member asked about replacing the Sun City sign on Peoria & 111th Ave.

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

#1– BP#29 – Hearing Procedures & Cardholder Suspensions: Treasurer Wilson moved 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. Seconded by Director Wieland, the motion was unanimously approved.

#2– BP#30 – Incident Reports: Director Van Ness moved 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. 30 shall remain unchanged. Seconded by Director Hoffer, the motion unanimously approved.

#3– Charter Recreational Drumming Club of Sun City: Director Walczak moved that at the forming club member's request, a charter be granted to the Recreational Drumming Club of Sun City. Seconded by Treasurer Wilson, the motion was unanimously approved.

#4 – Finance and Budget Committee – New Auditors: Director Wieland moved that Don Henrich and Suchindran Chatterjee be approved to serve as Club Auditors on the Finance & Budget Committee. Seconded by Treasurer Wilson, the motion was unanimously approved.

Next Meetings: President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, September 10, 2018 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, September 27, 2018 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 9:50am.