

# RECREATION CENTERS OF SUN CITY, INC.

## BOARD/MEMBER EXCHANGE

Monday January 14, 2019 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 January 31, 2019 Board Meeting***
  - #1– Sun Cities Community Orchastra, Friends & Food Social Club, Strategy Board Games Club & Sun City Yacht Club Director Schroeder
  - #2– 2019 Approved PIF Projects – Lakes East/West Golf & Grounds Maintenance Facilities Treasurer Wilson
- Next Meeting Dates

### DISCOVER SUN CITY AZ

Wednesday – January 16, 2019

9:00am – 11:00am

6:00pm – 8:00pm

Sundial Auditorium

### REGULAR BOARD MEETING

Thursday – January 31, 2019

9:00am

Sundial Auditorium

### MEMBER EXCHANGE

Monday – February 11, 2019

9:00am

Lakeview Center – Social Hall #3

- Adjourn

**RECREATION CENTERS OF SUN CITY, INC.**

**BOARD OF DIRECTORS MOTION/RESOLUTION**

<b>Date of Meeting:</b> January 31, 2018	<b>Proposed by:</b> Director Schroeder
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**I MOVE THAT** the Friends & Food Social Club from Oakmont center be de-chartered, at their request, due to lack of participation.

**I MOVE FURTHER THAT** the Sun Cities Chamber Orchestra, at their request, be allowed to change their name to Sun Cities Community Orchestra.

At the forming club members' request, **I MOVE THAT** a charter be granted to both the Strategy Board Games Club and the Sun City Yacht Club.

Approved     Defeated     Postponed     Withdrawn

**RECREATION CENTERS OF SUN CITY, INC.**

**BOARD OF DIRECTORS MOTION/RESOLUTION**

<b>Date of Meeting:</b> January 31, 2019	<b>Proposed by:</b> Treasurer Wilson
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**I MOVE** for the release of \$1.5M in Preservation and Improvement Funds for the previously approved PIF project to include demolition and re-construction of the Lakes East/West golf course and grounds maintenance facilities.

Approved     Defeated     Postponed     Withdrawn