

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
January 31, 2013

PRESENT: James Brasher, President; Dan Hill, Vice President; Cord Angier, Secretary; Treasurer Larry Klein; and Board Members Ron Jesse, Linda Lindquist, Bill Pearson and David Wieland

ALSO PRESENT: Jim Wellman, Assistant General Manager; Brian Duthu, Director of Golf; Linda Menna, Executive Assistant to AGM; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Allen Kleinhans, RCSC Audio/Video Technician; Deanna Szentmiklosi, Executive Coordinator; 13 RCSC Cardholders and 2 members of the press

ABSENT: Carole Martinez, Director

President Brasher called the meeting to order at 9:00am in the Sundial.

- **Board Quorum:** Secretary Angier verified that a Board Quorum was present.
- **President Comments:** President Brasher explained the process for the Board Meeting, how it is conducted, and then introduced the Board and the Management team.
- **Minutes:** The Minutes of the December 20, 2012 Regular Board Meeting were unanimously approved.
- **Treasurer's Report:** Treasurer's Report provided by Larry Klein was unanimously approved. The report is available on the RCSC website at www.sunaz.com.
- **Management Reports:** Management reports were given by Jan Ek, General Manager; Jim Wellman, Assistant General Manager, and Brian Duthu, Director of Golf. Management Reports are also available at www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Co-Chair Ron Jesse reported in the absence of Chair Martinez and stated that John Nugent, President of the Bowling Hall of Fame, reminded the committee that the annual awards banquet will be held at the Sun City Country Club on February 16, 2013 at 12:00pm. Fred Jones, President of the Sun City Bowling Association, reported that the New Year's Eve Bowl was a major success with more than 150 attendees. The next bowling tournament will be No-Tap Doubles and is scheduled for March 3, 2013 at Lakeview Lanes. The Committee also discussed auxiliary bowling ball racks. Committee members submitted many suggestions and ideas for consideration. The next meeting is February 7, 2013 at 9:00am.

Clubs Organization (COC): Chair Klein reported the Committee had a good discussion on goals and objectives in 2013. There was also some discussion of possible candidates to fill vacancies on the COC and that process is still moving forward. The COC looks forward to working with the Clubs and assisting them in adapting and following the new Board Policy.

The Committee also discussed having the Board members visit clubs this year which the Board is planning to do. The next meeting is February 13, 2013 at 8:30am.

Elections: Chair Lindquist reported the Committee has not met since November but will start meeting again in the next month or two. The primary goal of the Committee is to get people interested in becoming a Board candidate. She encouraged anyone interested in learning about running for the Board or what it is like to serve on the Board to contact her or Co-Chair Jim Brasher. The next meeting date has not been confirmed.

Entertainment: Co-Chair Wieland reported in the absence of Chair Martinez stating he was happy to serve with Carole on this Committee. He also welcomed Theresa Cirino, the new Director of Events. Co-Chair Wieland stated that he and Carole look forward to working with Theresa and the Committee to bring residents the best entertainment they can in 2013. The Committee discussed confirmation of upcoming performances at Sun Bowl and Sundial. Details for all tentative scheduled performances will be worked out within the next two weeks so watch the SunViews and RCSC website for more information. The next meeting is February 20, 2013 at 1:00pm.

Finance, Budget & Audit: Chair Klein reminded everyone that at the Annual Member Meeting on January 26th, General Manager Jan Ek will be doing an annual budget presentation. He thanked Committee members for their work and shared a special thank you to the auditors who spend a great deal of time behind the scenes meeting with clubs and performing audits. The next meeting date is February 26, 2013 at 9:00am.

Golf Advisory: Chair Angier stated he is once again Chair of Golf Advisory and Dan Hill remains as Co-Chair. He stated he happened to be quite ill and missed the January meeting, and Co-Chair Dan Hill was out of town at that same time. He and Dan thanked Ron Jesse, who covered for them at the meeting, stating Ron had been on the Board for all of two weeks and had little notice but he stepped up and did a great job. The Committee had reports from Brian Duthu, Director of Golf, and from the courses represented. The current Head Ranger, Jose Cordero, reported he will not remain as head ranger due to health issues. Brian Duthu also talked about the bird problem on the courses and working on getting some assistance from state agencies. The next meeting is February 21, 2013 at 8:30am.

Government Affairs: Chair Wieland reported he is happy to serve as Chair of the Government Affairs Committee this year and stated that Ron Jesse is Co-Chair. Chair Wieland has been a member of the committee since it was formed so he comes on already familiar with issues the Committee will be facing. At the January meeting, the Committee discussed legislative issues and continues to follow transportation issues as well as property tax and the need for a universal Sun City zip code. This committee generally meets quarterly and the next meeting is March 7, 2013 at 1:00pm.

Insurance: Chair Wieland reported that although the insurance renewal is not finalized until the end of June, the Committee has already started its work for 2013. They met with five potential insurance brokers and will make a recommendation for approval to the Board, after which the Committee will begin the task of putting together an insurance renewal package for the Board's review. The next meeting date has not yet been confirmed.

Lawn Bowling: Chair Pearson stated the lawn bowlers hosted a dinner event on January 8 and everyone shared stories of what they love about Sun City which was spectacular. There is no better way to promote SC any better than to hear from everyone who lives here. He also stated he was happy to see all the Board there and that this is the just the type of thing the Board is doing and plan to do more of – to attend events and meet residents where they can interact in a social, less formal setting. The next meeting is February 19, 2013 at 1:00pm.

Long Range Planning: Chair Klein reported the Committee discussed the proposed Marinette expansion and encouraged everyone to attend a presentation Jim Wellman will be making at the Marinette Auditorium on February 11 at 6:30pm and again on February 14 at 2:30pm. Everyone will be able to see the proposed plans for expansion of the fitness center and other revisions for the Marinette Center, and it is really important that everyone come so opinions can be heard. The next committee meeting is February 19, 2013 at 9:00am.

Marketing Committee: Co-Chair Pearson reported, in the absence of Chair Carole Martinez, and stated the Committee talked about the Annual Meeting which was held on January 26. He stated the meeting was a great event and the new Sun City logo was rolled out, and branded apparel was available for sale. The next event to showcase Sun City is the SC Orientation on February 6, at Sundial, with two sessions 9am and 7pm, and more apparel will be available at that time. All proceeds from sale of the apparel will be donated to SC CAN, the named recipient of the Management Team's fund-raising efforts for 2013. Following orientation, there will also be Del Webb Days on March 2, at Sundial, and that will also be an all day event. There will be a great variety of food trucks, beer, music and entertainment. This will be a fun event so come out and enjoy your friends and meet new ones and celebrate Sun City! The next meeting is February 26, 2013 at 1:00pm.

Member Communication: Chair Pearson reported the Committee will continue its efforts to enhance and improve communication in 2013. If anyone is interested in working towards that goal, he would love to have them attend meetings on the 2nd Tuesday of the month. They are also looking at improvements to welcome packets for new residents. The next meeting is February 12, 2013 at 1:00pm.

Properties: Chair Lindquist reported the Committee had their first inspection week for 2013 met on January 29 to discuss the reports with Assistant General Manager Jim Wellman. Jim also gave a thorough outline of the inspection process focused at the new members of the Committee; and also as a refresher for the current members of the Committee. Finally, Jim provided a brief summary as to what was happening at all of the Centers. Highlights included the upcoming Marinette project and new pontoon pedal boats that will soon be available at View Point Lake. The next inspection week is March 18-22. The next meeting is April 9, 2013 at 9:00am in Social Hall #2 at Lakeview Center.

NOTE: *Committee meeting dates can change so be sure to check the RCSC website at www.sunaz.com for the most up to date report on dates and times for meetings.*

- **Member Comments:** Members had questions or made comments to the Board about the qualification for a Member Card; financials; and the Annual Meeting.

- **MOTIONS:**

#1 – BP22 - Refunds: Director Lindquist moved that Board Policy 22 be revised and replace current Board Policy 22, titled the same (extending time for refunds to be requested). Seconded by Vice President Hill, the Motion was unanimously approved.

#2 – Approval of Retention of Fees – Club requests. Treasurer Klein moved that approval be granted to the following clubs to retain the \$2.00 guest fee for 2013: Fairway Dance Club; Sun City Ballroom Dance; Sundial Dance; and Tea Dance. The approval is granted only for 2013, following the Board’s review of club financials and the Board’s expectation that the clubs can be self-sustaining at the end of 2013 without the retention of guest fees. Seconded by Director Lindquist, the motion was unanimously approved.

- **Upcoming Meetings:** The next Board/Member Exchange, with Agenda, will be Monday, February 11, 2013, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, February 28, 2013 at **7:00pm** at Fairway, Arizona rooms 3-4.
- **Adjournment:** The meeting adjourned at 10:15am.

Respectfully submitted,

Cord Angier, Secretary