

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
June 25, 2015

At the Regular Monthly Board Meeting called to order by President Schroeder at 9:00am on June 25, 2015, at Sundial Auditorium, the following took place:

PRESENT: Dan Schroeder, President; Ron Jesse, Vice President; Michael Kennedy, Treasurer; Carol Lawry, Secretary; and Directors Ida Eisert, Rich Hoffer, Peter Lee and David Wieland

ALSO PRESENT: Jim Wellman, Assistant General Manager; Brian Duthu, Director of Golf; Theresa Cirino, Director of Member Services; Linda Menna, Executive Assistant to AGM; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Executive Coordinator; Allen Kleinhans and Jason Lee, RCSC Audio/Video Technicians; 2 members of the press; and 28 RCSC Cardholders

ABSENT: Jan Ek, General Manager; Directors Jim Brasher

Pledge of Allegiance: Everyone stood for the Pledge of Allegiance.

Board Quorum: Secretary Lawry verified that a Board Quorum was present.

President Comments: President Schroeder 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: On Motion by Director Wieland and seconded by Director Hoffer, the Minutes of the May 28, 2015 Regular Board Meeting were approved.

Treasurer's Report: Treasurer Kennedy presented the Treasurer's Report. On Motion by Director Lee and seconded by Secretary Lawry, the report was approved. The monthly Treasurer's Report is available at www.sunaz.com, along with the monthly financials.

Management Reports: Jim Wellman, Assistant General Manager; and Brian Duthu, Director of Golf, presented their Management Reports. Jan Ek, General Manager, was not in attendance and in her absence; her report was presented by Jim Wellman. All the management reports are available at www.sunaz.com.

Committee Reports: The Board gave the following committee reports.

Bowling: Nothing to report. The next meeting is September 3, 2015 at 9:00am.

Club Organization (COC): Chair Carol Lawry stated that the Clubs Office continues to schedule facilities for 2016. There were 35 members representing 26 clubs who attended the Summer Refresher Course for Club Officers in May. The Best Friends Dog Club wanted to

thank the RCSC Board for the new shade and artificial turf. All the COC's present also updated the Committee on events or other issues by their respective clubs.

Elections: Chair Mike Kennedy reported Candidate packets are available for pick up at the corporate office. Potential candidates must come in person with their Member card to pick up their packets which will be due back no later than noon on Friday, October 2, 2015. There are three terms open for our December 8th election, all three years in length. We currently have 5 potential candidates all of whom were at the new member orientation for SCHOA collecting signatures. We hope to have a large field of candidates so if anyone is interested in running or knows of anyone who might be willing, have them visit the corporate office. We do not plan on meeting again until fall.

Entertainment: Co-Chair Rich Hoffer reported in the absence of Chair Jim Brasher. The Committee discussed and evaluated May shows, which were all well received. They also discussed upcoming shows for fall. The next meeting is October 27, 2015 at 1:30pm.

Finance & Budget: Chair Mike Kennedy reported the Committee has not met since the last meeting. They will meet again in the fall to review 3rd quarter financials with comparison to budget. The next meeting date is to be determined.

Golf Advisory: Nothing to Report. The next meeting is September 17, 2015 at 8:30am.

Insurance Committee: Chair Wieland stated he was pleased to report that the motion the Board will be voting on today, to accept the renewal quote, reflects an overall 6% reduction in premium. This is a testament to the efforts not only of the Lockton team but also to Jan Ek and the RCSC management team. Dave also mentioned that the Insurance Committee is always looking for new members if anyone is interested. The next meeting date is to be determined.

Lawn Bowling: Chair Ida Eisert reported that the Lawn Bowling greens renovation at Lakeview is full steam ahead thanks to RCSC Director of Golf, Brian Duthu. It was recommended that Bell Lawn Bowling wait another year for the grass to grow stronger. Many thanks to Jim Wellman and Brian Duthu for meeting with the President of the Bell Lawn Bowling and the clubs decision to wait as a result of their recommendation. The next meeting date is September 15, 2015 at 1:00pm.

Outreach & Communication: Chair Rich Hoffer reported that the Committee is requesting all new cardholders complete a survey. RCSC had 73 new members in the month of May. The club also discussed limiting parking near signage at Fairway to golf carts only. Posting of the Discover Sun City AZ (Orientation) will be worked on over the summer. Sanctioned Events and Club Reciprocal Agreements no longer require Board approval and can be approved by Management. Research is being done regarding the ability to have pet friendly areas at all the RCSC Centers. The next meeting is September 8, 2015 at 9:00am.

Properties: Chair Peter Lee stated that all inspections are complete except Sundial and there is a new inspector for that center. The committee will meet on June 30, 2015 to discuss the reports, status of repairs and projects.

NOTE: Unless otherwise stated above, all Committee meetings are held in the Lakeview Board Room (upper level) of Lakeview Center. Committee meeting dates/times/locations can change so be sure to check the RCSC website at www.sunaz.com for the most up to date information.

Other Reports:

Sun City Foundation: Director Lee, who serves as President of the Sun City Foundation, stated that at the last meeting, the Foundation committed to SCCAN 3 years of donations for the transportation project which will start in 2016. Peter also stated that the Foundation is looking for additional directors. If anyone is interested, they can contact the Board Office.

Liaison Reports:

Sun City Community Assistance Network (SC CAN): Director Eisert, liaison for SC CAN, reported that CAN is the only AARP TaxAide site in the west valley that stays open year round. TaxAide volunteers help people who need to file amended returns or respond to IRS letters. Assistance is available on Monday, Tuesday, and Thursdays. She provided flyers at the meeting for anyone who wanted more information.

Sun City Prides: Director Eisert reported that she is a Member of the SC Prides and attends meetings regularly to keep the RCSC Board informed. She stated that the Prides are still working all summer and reported that SC Prides is set up to earn rewards through Safeway, Fry's and Amazon rewards program. Please call Sun City Prides for details at 623-972-6558.

Member Comments: The Best Friends Dog Club thanked the Board for approving a new shade structure and artificial turf for the area at the Fairway center utilized by their club. A member asked why RCSC didn't have any AED's installed at the recreation centers.

Motions: Following discussion by the Board, the following Motions were presented:

#1 Insurance Renewal: Treasurer Wieland moved for approval of the coverage, carriers and premiums for insurance renewal commencing July 1, 2015 as detailed in the broker's summary, and as recommended by the Insurance Committee. Seconded by Director Kennedy, the motion was unanimously approved.

#2 BP10 – Code of Conduct & RCSC Rules & Regulations: Vice President Jesse moved for approval of Board Policy Resolution No. 10, titled Code of Conduct & RCSC Rules & Regulations, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 10 titled the same. Seconded by Secretary Lawry, the motion was unanimously approved.

#3 BP12 – Chartered Clubs: Director Lee moved for approval of Board Policy Resolution No. 12, titled Chartered Clubs, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 12 titled the same. Seconded by Director Wieland, the motion was unanimously approved.

#4 BP24 – Preservation & Improvement Fee/Fund: Director Hoffer moved for approval of Board Policy Resolution No. 24, titled Preservation & Improvement Fee/Fund, as amended, be

approved in its entirety and replace previous Board Policy Resolution No. 24 titled the same. Seconded by Vice President Jesse, the motion was unanimously approved.

#5 BP25 – Food and Beverage: Secretary Lawry moved for approval of Board Policy Resolution No. 25, titled Food and Beverage, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 25 titled the same. Seconded by Director Hoffer, the motion was unanimously approved.

#6 BP33 – Investments: Treasurer Kennedy moved for approval Board Policy Resolution No. 33, titled Investments, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 33 titled the same. Seconded by Secretary Lawry, the motion was unanimously approved.

#7 Best Friends Dog Club – Shade & Turf Project: Director Eisert moved for approval that a new shade structure and artificial turf be approved for the area at the east end of Fairway Center that is utilized by the Best Friends Dog club, in an amount not to exceed \$103,201, except for any additional fees required for permitting. This project is necessary to provide protective shade for the club members and their dogs during training sessions.

This is an unbudgeted project but the costs will be paid from current year and/or prior years excess, and from a contribution by the Best Friends Dog Club in the amount of \$5,000. Seconded by Director Hoffer, the motion was unanimously approved.

Next Meetings: President Schroeder reminded everyone that there are no Board meetings, Member Exchanges or Committee meetings during the months of July and August. He reported that the next Board/Member Exchange, with Agenda, is Monday, September 14, 2015, at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, September 24, 2015 at 9:00am at Sundial Auditorium.

Adjournment: The meeting adjourned at 9:55am.

Respectfully submitted,

Carol Lawry, Secretary