

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
September 29, 2016

At the Regular Monthly Board Meeting called to order by President Schroeder at 9:00am on September 29, 2016 at Sundial Auditorium, the following took place:

PRESENT: Dan Schroeder, President; Michael Kennedy, Treasurer; Carol Lawry, Secretary; and Directors; Ida Eisert, Ron Smith, Peter Lee and Jerry Walczak

ALSO PRESENT: Jan Ek, General Manager; Linda Menna, Executive Assistant to AGM; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans RCSC Audio/Video Technicians; 30 RCSC Cardholders and 1 member of the press

ABSENT: Rich Hoffer, Vice President; and Jim Wellman, Assistant General Manager

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

Presentation of Flag: The DAR of Sun City Agua Fria Chapter presented the RCSC with a MIA/POW Flag to be displayed at our Bell Center.

Installation of 2016 Board Appointee: President Schroeder installed Ron Jesse who has been appointed by the Board to replace Gary Cotten who resigned effective August 15, 2016. Ron will serve as Director for the remainder of 2016.

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 Lee and seconded by Treasurer Kennedy, the Minutes of the June 30, 2016 Regular Board Meeting were unanimously approved.

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

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

Committee Reports: The Directors reported on Committees as follows:

Bowling Committee: Chair Carol Lawry reported that RCSC Director of Bowling, Randy Johnson informed the committee that all leagues are formed and ready for the new season. A list of up-coming tournaments was presented and is posted on our website with entry forms available at both Bell and Lakeview Lanes. No bowling fee increase is expected for the 2017-2018 season. The next meeting is October 6, 2016 at 9:00am.

Club Organization (COC): Chair Dan Schroeder reported that Centers Operations Manager, Barry Masloff discussed storage issues in the Bell Social Halls and the possibility of more portable lockers. Member Services Coordinator, Myrna DeBruyne informed the Committee that Club President Packages will be distributed in October. She also informed the Committee that beginning November 1, 2016 reserved seating tickets will go on sale to RCSC Cardholders only. The COC's reported on their respective clubs with discussions following. If you are interested in joining the COC Committee, you can contact our corporate office for information. The next meeting is October 12, 2016 at 1:00pm.

Elections: Co-Chair Ron Smith reported that we have had a number of Candidate Packets picked up and we will announce who the Candidates are once the deadline for submission of packets has passed and packets are verified. The deadline for packet submissions is no later than noon on Friday, September 30, 2016. We will be offering on line voting, absentee ballots and for those who want to vote in person, the election will be held on December 13, 2016 from 8:00am to 4:00pm at Lakeview Social Hall #2. Ron also thanked the Candidates for running and wished them all luck in the election. The next meeting is October 19, 2016 at 1:00pm.

Entertainment: Chair Ida Eisert reported that the Entertainment Committee will be reviewing the May, June, July and September entertainment groups at their October meeting since their last meeting was in April. The entertainment line-up is already scheduled and booked for 2017 and there will be a video presentation of the line up at the October meeting. Please join us we would like your input. The next meeting is October 31, 2016 at 1:30pm.

Finance & Budget: Chair Mike Kennedy reported that the Committee has not set a date for our next meeting but it will be in November and will be announced when it has been scheduled.

Golf Advisory: Chair Jerry Walczak reported that the Director of Golf, Brian Duthu informed the Committee of an upcoming Beat-the-Pros Tournament scheduled for December 8, 2016 at Willowcreek. This event will raise funds for RCSC's annual chosen charity, The Sun City Foundation. Pro Shop Manager, Chris Linam reported that all pro shops now have the range pass cards for sale and that the range cards will be linked to your RCSC Membership Card for easy reloading of funds. The next meeting is scheduled for October 6, 2016 at 8:30am.

Insurance Committee: Co-Chair Mike Kennedy stated that there was nothing to report since no meeting has been held since March and nothing is currently scheduled.

Lawn Bowling: Chair Carol Lawry reported that the Director of Golf, Brian Duthu and Grounds Supervisor, Robert Ortiz informed the Committee that the summer maintenance on the greens has been done and fertilizing, verticutting and aerating are still being done. Bell was laser leveled with top dressing primarily along the edges, Lakeview will be verticut one more time and the manual watering sprinkler heads are now complete at Fairway. The next meeting is scheduled for October 11, 2016 at 1:00pm.

Outreach & Communication: Chair Ron Smith stated that Surveys are still being completed by new members and the Committee reviewed the year-to-date statistics. There was discussion on how to make the recreations centers more inviting and comfortable. If you are interested in joining the Committee, you can contact our corporate office for information. The next meeting is scheduled for October 11, 2016 at 9:30am.

Properties: Chair Peter Lee reported that the inspection reports turned in for the prior quarter inspections were reviewed and discussed. Thirty-two (32) work orders were submitted based on items listed on the reports. The Committee reported that there are currently 24 inspectors performing all the inspections and there is a need for additional volunteers. We currently do not have an inspector for Riverview Golf Course. My Co-Chair, Ida Eisert, and I performed this quarter's inspection. We talked to employees as well as cardholders and everything was excellent. If anyone is interested in volunteering to be an inspector, you can see me or my Co-Chair, Ida Eisert, after the meeting; or, you can call the Board office at 623-561-4620 for more information. The next meeting is November 29, 2016 at 9:00am.

AD Hoc Long Range Planning Committee: Co-Chair Jerry Walczak reported that we had an excellent response from our Sun City Cardholders. We received 35 applications and performed numerous interviews over the past couple months. The Committee selected eleven (11) to fill the positions on the Ad Hoc Long Range Planning Committee. We will be voting on these members today and then the committee will schedule meeting times and dates of which will be posted on our website www.sunaz.com. Any input you might have is welcome, please feel free to attend a meeting.

SC Foundation: Chair Peter Lee stated that the Foundation works year round. Even though we do not meet in July or August we still continue to meet with Cardholders who are looking for assistance with their RCSC Assessment.

Other reports:

Sun City Home Owners Association (SCHOA): Mike Kennedy, liaison to SCHOA, reported at this month's meeting it was announced that Dave Rodney had resigned his term because of health issues. SCHOA has chosen Jim Powell to replace him. Jim was former chairman of the roads committee.

SC Posse: Ron Smith, liaison to the Posse, reported that the Posse is doing well and most of the road blocks for new recruits have been eased. We have a number of new recruits and have had a busy summer. Two of the volunteers did over 1000 vacation watches this summer. We have great volunteers. If you would like to volunteer please contact the Posse for more information.

Friends of the Library: Ida Eisert, liaison to Friends of the Library, reported that the Friends last meeting was September 8 at 9:30am and reminded Cardholders to visit their Book Store located at the Bell Library. The Friends web site is suncitylibraryfriends.org and the next meeting is scheduled for Thursday, October 13, 2016 at 9:30am at the Bell Library. All are welcome.

SC Museum: Jerry Walczak, liaison to the Sun City Museum, stated that he attended his first meeting as their liaison on September 13, 2016. Besides discussion of normal business items, the Jubilee Gala, which is scheduled for November 10, 2016 was discussed. If you would like to donate, be a sponsor or purchase tickets for the event, you can contact the Museum at 623-974-2568. Their next meeting is scheduled for October 11, 2016 at 3:00pm. All meetings are held at the Museum on the second Tuesday of the month unless otherwise noted.

NOTE: Unless otherwise stated above, all Committee meetings are held in the Lakeview Board Room (upper level) of Lakeview Center. 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: A Member thanked the Board for allowing him to be a member of a committee but sadly had to resign. Another Member thanked the Board and Management for a job well done and also inquired about scheduling for cleaning parking lots at centers. A Member asked if South Pro Shop was still on the agenda for 2017 and informed the Board of the inability to read an electric sign because of shrubbery. The Fitness Centers were discussed as well as the AD Hoc LRP Committee.

Motions: The following Motion was presented:

#1 Ad Hoc LRP Committee-New Members: Director Walczak moved that Stewart Romain, Dale Lehrer, Gary Osier, Susan Hershberger, Julie Powell, Ray Love, Karen Scheuerman, William Thompson, Soren Sorensen, Martha Dudley & Rich Peterson be approved to serve as members of the Ad Hoc Long Range Planning Committee for the purpose of recommending a plan for the property located at 10415 West Grand Avenue, Sun City, Arizona. The Board's approval of the appointment of Committee members is required by Arizona Revised Statutes §10-3825, and as stated in the Corporate Bylaws. Seconded by Director Eisert, the Motion was unanimously approved.

Next Meetings: President Schroeder reported that the next Board/Member Exchange, with Agenda, is Monday, October 10, 2016 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, October 27, 2016 at **6:30pm at Fairway Center, Arizona Rooms #1 and #2.** There will be a social from 6:00-6:30pm with light refreshments.

Adjournment: The meeting adjourned at 10:00am.

Respectfully submitted,

Carol Lawry, Secretary