

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
August 30, 2012

PRESENT: Vance Coleman, President; Dan Hill, Vice President; Cord Angier, Secretary and Board Members Jim Brasher, Linda Lindquist, Carole Martinez, and Bill Pearson

ALSO PRESENT: Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Brian Duthu, Director of Golf; Linda Menna, Executive Assistant to AGM; Christy Kleinhans, RCSC Communication & Marketing Coordinator; Allen Kleinhans, RCSC Audio/Video Technician; and Deanna Szentmiklosi, Executive Coordinator; 25 RCSC Cardholders and 1 member of the press

ABSENT: Treasurer Larry Klein and Director Craig Brown

President Coleman called the meeting to order at 7:00pm in the Sundial Auditorium.

- **Board Quorum:** Secretary Angier verified that a Board Quorum was present.
- **Minutes:** The Minutes of the June 28, 2012 Regular Board Meeting were unanimously approved.
- **Treasurer's Report:** Vice President Dan Hill presented the Treasurer's Report on behalf of Treasurer Klein, who was absent. The report was unanimously approved as written. 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: Chair Martinez reported the Committee did not meet during the summer months. The next meeting is September 6, 2012 at 9:00am.

Clubs Organization (COC): Co-Chair Brasher reported the Committee did not meet during July or August. The next meeting is scheduled one week later than normal and proposed revisions to Board Policy 12 will be discussed. The next meeting is September 19, 2012 at 8:30am.

Elections: Chair Lindquist reported that candidate packets are still available at the Board office and are not due back in until October 5 so there is still time for anyone interested in running to get a packet. The next meeting is September 5, 2012 at 1:00pm.

Entertainment: Chair Martinez stated the Committee has been working hard on the 2013 show season calendar and are looking to have some phenomenal entertainment yet to come for the rest of 2012. The next meeting is August 29, 2012 at 1:00pm.

Finance, Budget & Audit: President Coleman reported the Committee reviewed 2nd quarter financials during the summer, but no meeting was held as many of the committee travel out of Sun City at that time. The Committee will be reviewing 3rd quarter financials at their next meeting which is scheduled for October 30, 2012 at 9:00am.

Golf Advisory: Chair Angier reported the Committee did not meet during the summer. The next meeting is September 20, 2012 at 8:30am.

Government Affairs: Chair Brasher reported the Committee did not meet during the summer and the next meeting is September 20, 2012 at 1:00pm. Chair Brasher also reported on the Ring the Bell Ceremony being held on September 8, 2012 at 10:00am at Bell Center. This event is put on by the Daughters of the American Revolution and he encouraged everyone to attend.

Insurance: Co-Chair Angier reported the Board has already approved the 2012-2013 insurance renewal so the Committee work is complete at this time. No meetings are currently scheduled.

Lawn Bowling: Chair Hill reported the next meeting is scheduled for September 18, 2012 at 1:00pm.

Long Range Planning: No report given. [The next meeting is September 18, 2012 at 9:00am.]

Marketing Committee: Chair Martinez reported the Committee did not meet during the summer; however, they have been working with management on the website and other issues as they move towards the formation of a marketing plan. The next meeting is September 25, 2012 at 1:00pm.

Member Communication: Chair Pearson reported the Committee was scheduled to begin meeting in September but many of the committee members are still out of town. The next meeting will be sometime in October but no date has yet been finalized.

Properties: Chair Angier reported the next inspection week will be September 10-14 and the next Committee meeting is October 2, 2012 at 9:00am in Social Hall #2 at Lakeview Center, Social Hall #2.

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 as follows: 1) financial statement clarification as to why Fairway still shows as a work in progress (*projects are carried forward for a period of time as recommended by CPA until all work is complete*); 2) Riverview roughs being taller than other courses (*all roughs are maintained the same but Riverview course had a considerably higher amount of rain than others and higher growth*); 3) library rental (*RCSC leases library space to Maricopa County*) 4) availability of books for downloading (*library issue*); 5) maintenance of foliage at Bell Center (*will be addressed by Assistant General Manager*); and 6) club officer terms in Board Policy 12 (*Policy currently being reviewed by COC and the Board*). One Member also thanked the Board for their service to the residents of Sun City.

- **MOTIONS:** None.
- **Upcoming Meetings:** The next Board/Member Exchange, with Agenda, will be September 17, 2012 at 9:00am in Social Hall #3 at Lakeview Center. The next Quarterly Member Meeting is September 27, 2012 at 9:00am at Sundial Auditorium. The next Regular Board Meeting is September 27, 2012 at Sundial Auditorium immediately following the Member Meeting.
- **Adjournment:** The Meeting adjourned at 7:45pm.

Respectfully submitted,

Cord Angier, Secretary