

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
April 28, 2011

PRESENT: Vance Coleman, President; Jim Bishop, Vice President; Dan Hill, Secretary; Gene Westemeier, Treasurer; and Board Members Cord Angier, Larry Klein, Tom Loegering, Carole Martinez and Carey Shore.

ABSENT: Jim Wellman, Assistant General Manger

ALSO PRESENT: Jan Ek, RCSC General Manager; Linda Menna, Executive Assistant to AGM; Tim Gallen, Communications Coordinator; Deanna Szentmiklosi, Executive Coordinator; John Snyder, Director of Maintenance with National Golf Maintenance; 44 RCSC Cardholders and one member of the press.

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

- **Board Quorum:** Secretary Hill verified that a Board Quorum was present.
- **Minutes:** Treasurer Westemeier moved that the Minutes of the March 31, 2011 Regular Board Meeting be approved as presented. The Motion was seconded by Director Shore and unanimously approved.
- **Treasurer's Report:** Gene Westemeier presented the Treasurer's Report. Vice President Bishop moved for approval of the report. Seconded by Secretary Hill, the Treasurer's report was approved as presented.
- **Management Reports:** Jan Ek, General Manager, presented her Management Report and John Snyder, Director of Maintenance for National Golf Maintenance also provided his monthly report. Jim Wellman, Assistant General Manager, was not in attendance but copies of his report were provided at the meeting and all Management Reports are also available on www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Chair Bishop reported that the new sign for Lakeview lanes has been installed. No-tap tournaments will be held again on Sundays at Bell Lanes, starting on May 29th and continuing until September. New monitors are being installed at the lanes. The next meeting is May 5, 2011 at 9:00am.

Clubs Organization (COC): Chair Klein reported the committee approved the Ukulele group to be a division under the Rhythm Ramblers Club and all membership rosters have been submitted. Discussion was held on clarification for dechartering of clubs and Board Policy 12A. The next meeting is May 11, 2011 at 8:30am.

Elections: Chair Bishop reported the committee continues discussion of the upcoming election which is scheduled for December 13, 2011. The Committee encourages qualified Members to consider running for the Board. The next meeting is May 18, 2011 at 1:00pm.

Entertainment: Chair Martinez reported that the committee held its first meeting of the year discussing the success of past shows and future shows on March 30. The next meeting is May 4, 2011 at 1:00pm.

Finance, Budget & Audit: Chair Loegering reported that the committee met to review the first quarter financials and budget comparison. The first quarter of 2011 was within the operating and capital budget. The committee was pleased with the results of the evaluation and congratulated General Manager Jan Ek and her Management Team for a job well done. The next meeting is August 26, 2011 at 9:00am.

Golf Advisory: Chair Bishop reported that after the last Golf Advisory Committee meeting, the RCSC Board of Directors arranged a meeting with the golf architect and the five members of the Willowcreek Green Committee to view the proposed renovations. Only members of the Willowcreek Green Committee will be allowed to attend this meeting but Sun City residents with concerns can make them known to the green committee.

Chair Bishop reported that although the Willowcreek Green Committee was asked to set up an evaluation meeting with RCSC's golf architect, Gary Brawley, on September 3, 2010 and chose not to comply with the request, the committee did meet with Mr. Brawley on October 29, 2010 and again on December 17, 2010. The next meeting is May 19, 2011 at 8:30am.

Insurance: Chair Angier reported the committee met with the RCSC Insurance Broker and insurance representatives as they move forward with reviewing insurance renewal options for 2011. The committee is working on getting an insurance package that will provide needed coverage at an excellent cost. The next meeting is May 24 at 9:00am, although another meeting may be scheduled prior to that date if additional information is available.

Lawn Bowling: Chair Hill reported that no meeting was held in April and the next meeting is May 17, 2011 at 1:00pm.

Long Range Planning: Chair Westemeier reported the committee met and continued discussions of the RCSC centers and evaluation of future needs, with the goal of offering a recommendation to the Board for long range and short term improvements. The next meeting is May 17, 2011 at 9:00am.

Member/Communication: Chair Martinez reported a trial of Wi-Fi at four RCSC locations (Lakeview Center and Lakeview Lanes, Willow and South Snack Shops) was approved by the Board and two additional locations (Fairway and Riverview Snack Shop) are now being included. Launch is scheduled for May. If the one year pilot stats and feedback are positive, expansion of the program will be discussed.

The committee continues working with Tim Gallen, RCSC Communication Coordinator, on updating and revising the RCSC website. They are also discussing other options for communication with cardholders. The next meeting is May 10, 2011 at 1:00pm.

Properties: Director Shore reported the committee meets quarterly to review inspection reports for buildings and infrastructure at the recreation centers and golf courses. The committee is looking for one more center inspector and anyone interested should contact the Board Office.

- **Member Comments:** Two Members made comments regarding the Motions that were on the agenda, one in support of the Motions and another asking a question about the proposed temporary suspension of a cardholder in the event of a threat against another person. Two members spoke regarding the renovations to Willowcreek Golf Course and Warren Hoffman spoke on behalf of the Sun City Posse discussing the importance of participation in the block watch program.
- **Motions:** Two (2) Motions were presented for vote by the Board.
 - **Motion #1 – Board Policy #29 Hearing Procedures and Cardholder Suspensions:** Director Loegering moved for approval of Board Policy Resolution No. 29 titled Hearing Procedures & Cardholder Suspensions, as presented, replacing previous Board Policy Resolution No. 29 titled the same. Seconded by Treasurer Westemeier, the Motion passed unanimously.
 - **Motion #2 – Board Policy #27:** Director Martinez moved that Board Policy Resolution No. 27 titled Standing Committees be amended to include a paragraph adding a Marketing Committee. The new paragraph will read as follows. Marketing Committee: The Marketing Committee’s purpose will be to make recommendations to the RCSC Board regarding marketing Sun City as a premier active retirement community for 55+ adults who wish to continue an active lifestyle as a way of life by utilizing the golf courses and the recreation centers with their numerous amenities and clubs. Emphasizing the unsurpassed value of what is available in Sun City and the dynamic activities available to those who choose to participate. All other provisions of Board Policy Resolution No. 27 titled Standing Committees to remain as currently stated. Seconded by Director Hill, the Motion passed unanimously.
- **Adjournment:** The meeting adjourned at 7:45pm.
- **Next Meeting:** Next month’s Board/Member Exchanges are May 2, 2011 without agenda, and May 16, 2011, with agenda. Member Exchanges are held at 9:00am in Social Hall #3 at the Lakeview Center. The next Quarterly Membership Meeting is May 26, 2011 at 9:00am at Sundial Auditorium. The next Regular Board Meeting is May 26, 2011, immediately following the Quarterly Membership Meeting.

Respectfully submitted,

Dan Hill, Secretary