

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
August 25, 2011

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

ABSENT: Gene Westemeier, Treasurer; and Board Member Larry Klein

ALSO PRESENT: Jan Ek, RCSC General Manager; Jim Wellman, Assistant General Manager; Tim Gallen, Communications Coordinator, Deanna Szentmiklosi, Executive Coordinator; Linda Menna, Executive Assistant; Brian Duthu, Director of Golf; John Snyder, National Golf Maintenance; 24 RCSC Cardholders and 2 members of the press.

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

- **Board Quorum:** Secretary Hill verified that a Board Quorum was present.
- **Minutes:** The Minutes of the June 30, 2011 Regular Board Meeting were unanimously approved as presented.
- **Treasurer's Report:** Vice President Jim Bishop presented the Treasurer's Report, in the absence of Treasurer Gene Westemeier, which was unanimously approved as read. The Treasurer's Report is available on the RCSC website at www.sunaz.com.
- **Management Reports:** Jan Ek, General Manager, Jim Wellman, Assistant General Manager, and Brian Duthu, Director of Golf presented their Management Reports. The Management Reports are available on the RCSC website at www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Chair Bishop reported that the committee did not meet during the summer. They will have their first fall meeting on September 1, 2011 at 9:00am in the Lakeview Board Room.

Clubs Organization (COC): No report. [Next Meeting September 14 at 8:30am in the Lakeview Board Room.]

Elections: Chair Bishop reported candidate packets are available at the Board office. Anyone interested can go to the Board Office, with valid Member Card, to get their packet and Members are encouraged to run for the Board.

Entertainment: Chair Martinez reported one great summer show remains, scheduled for August 28. The committee did not meet during the summer. Their next meeting is August 31, 2011 at 1:00pm in the Lakeview Board Room.

Finance, Budget & Audit: Chair Loegering reported the Committee will meet on August 26, 2011 at 9:00am in the Lakeview Boardroom and will review 2nd quarter financials with comparison to budget.

Golf Advisory: Chair Angier reported the committee does not meet during the summer and the next meeting is September 15, 2011 at 8:30am in the Lakeview Board Room.

Government Affairs: Chair Hill reported that the Committee was not scheduled to meet again until September but a meeting was held on August 18, 2011 because of many issues that are pending regarding possibly utility rate increases as well as the issues of decoupling and redistricting. There are two meetings scheduled: September 1 at 9:00am and September 15 at 1:00pm in the Lakeview Board Room.

Insurance: Chair Angier reported the committee completed its work on the yearly renewal process. The Committee will meet again as needed.

Lawn Bowling: Chair Hill reported that no meetings were held during the summer and the next meeting is September 20, 2011 at 1:00pm in the Lakeview Board Room.

Long Range Planning: No report. [Next meeting is September 20, 2011 at 9:00am in the Lakeview Center Board Room.]

Marketing Committee: Chair Martinez reported the Committee met on August 23, 2011 and discussed several issues to get the committee moving forward including development of a website for marketing purposes, participating in local events with materials showing all Sun City has to offer, and developing a program with local real estate companies to provide tours of homes and recreational facilities. If anyone is interested in serving on the committee, they should contact the Board Office. The next meeting is September 27 at 1:00pm in the Lakeview Board Room.

Member Communication: Chair Martinez reported the committee does not meet during the summer and the next meeting is September 13, 2011 at 1:00pm in the Lakeview Board Room. [After the Board meeting, the committee meeting was changed to September 22, 2011 at 1:00pm in the Lakeview Board Room]

Properties: Director Shore reported the committee meets quarterly to review inspection reports for buildings and infrastructure at the recreation centers and golf courses. Another inspection week will occur September 12-16, 2011. The next meeting is October 4, 2011 at 9:00am in Social Hall #2 at Lakeview Center.

- **Member Comments:** None.
- **Motions:** None.
- **Adjournment:** The meeting adjourned at 7:40pm.

Next Meeting: There is only one Board/Member Exchange next month (because of Labor Day), scheduled for September 19, 2011 at 9:00am, with agenda, at the Lakeview Center, Social Hall #3. The next Quarterly Member Meeting is scheduled for September 29, 2011 at 9:00am in the Sundial

Auditorium. The Regular Board Meeting is scheduled for September 29, 2011, immediately following the Member Meeting.

Respectfully submitted,

Dan Hill, Secretary