

**RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
FEBRUARY 25, 2010**

PRESENT: Gene Westemeier, President; Jim Bishop, Vice President; Craig Brown, Treasurer; Sue Painter, Secretary; Vance Coleman, Phil Cook, Tom Loegering, and Carey Shore, Directors

ABSENT: Director Diane Worth; Jan Ek, General Manager

ALSO PRESENT: Jim Wellman, Assistant General Manager; John Snyder, Director of Golf & Grounds; Linda Menna, Executive Assistant to AGM; Tim Gallen, Communications Coordinator; Sue Presta, Golf Administrative Coordinator; Deanna Szentmiklosi, Executive Coordinator; 58 RCSC cardholders and members of the press.

President Westemeier called the meeting to order at 9:00am.

- **Board Quorum:** Secretary Painter verified that a Board Quorum was present.
- **Minutes:** The minutes of the January 28, 2010 Regular Board Meeting were approved as printed.
- **Management Reports:** In the absence of General Manager, Jan Ek, Management reports were given by Jim Wellman, Assistant General Manager, and John Snyder, Director of Golf and Grounds. These reports can be viewed on www.sunaz.com.
- **Committee Reports:** The Directors reported on committees they chair, as follows:

Long Range Planning: Director Loegering reported that the Committee will meet March 16 at 1:00pm and encouraged people to attend if they want to be part of the mission and work towards planning for the next 50 years.

Bowling: Director Cook reported the Committee will meet on March 4 at 9am.

Properties Committee: No meeting during February; therefore, no report was given.

Lawn Bowling Committee: Secretary Painter reported that the Lawn Bowling Committee will meet on March 12 at 1:00pm.

Library: Secretary Painter, as liaison to the Library, thanked everyone who responded to the proposed Senate Bill 1373. While the bill was pulled from the agenda, it is not over and residents will be kept informed as it moves forward.

Membership/Communication Committee: Director Worth, Chair of the Committee was absent and no report was given. [Next meeting: March 18 at 11:00am.]

Finance/Budget Committee: Met jointly with Long Range Planning in February. No report given. [Will meet jointly with Long Range Planning on March 16 at 1pm.]

Insurance Committee: Treasurer Brown reported that the Insurance Committee will meet on March 23 with RCSC's current insurance broker. The Committee will continue review of policies and proposals for renewal.

50th Anniversary Committee: Treasurer Brown, as liaison to the 50th Anniversary Committee, reminded everyone that the 50th Anniversary is the residents' celebration and participation is needed, both in attending events but also volunteering. Everyone is encouraged to contact Warren Clucker, Chair of the 50th Anniversary Committee, or anyone else on that Committee to see how they can help, or to learn more about the activities that are available.

COC Committee: Director Cook reported that the Clubs Organization Committee (COC) met on March 17 and will meet again on April 10 at 8:30am. He stated that the COC is in need of more club coordinators so anyone interested should contact him or the Clubs and Activities Office for further information. Fun Fairs are scheduled as follows: Bell on March 6; Oakmont on March 20; and Fairway on March 27th. The Fun Fairs are an excellent way for everyone to learn about the clubs and activities that are available.

Golf Advisory Committee: Vice President Bishop reported the next meeting is March 18 at 8:30am.

Ad Hoc Committee: Vice President Bishop reported that the Ad Hoc Committee, appointed by the Board for a recommendation on member quorum and member voting processes, met on February 23 and will meet again on March 3 at 1:00pm.

ACC/Arizona Water: Director Cook reported he is currently reviewing a large amount of paperwork regarding the consolidation issue. Director Coleman advised that the ACC acknowledged receipt of a number of emails that had been sent by Sun City residents, and confirmed that those contacts do make a difference and are considered. Residents were encouraged to follow the issue and everyone should keep the contacts to ACC going. The proposed increase is 20.7% for water and 40.8% for waste/sewer.

- **Member Comments:** Members asked questions and made comments on several issues, including: roof leak at Fairway (fixed and under warranty), straight sheets for golf, Cardholder audit and trusts, annual assessment amount and a suggestion for more on-staff skilled trade's personnel. Posse member Warren Hoffmann spoke on behalf of the Sun City Posse, inviting everyone to the Posse Open House on March 7th.

MOTION #1: Straight Sheets: Director Coleman moved that the following golf courses operate on a straight sheet format rather than a double sheet format on the specific dates assigned to them:

South Golf Course on Fridays
Riverview Golf Course on Saturdays
Willowcreek Golf Course on Sundays

The purpose of this change is to provide additional golf revenue. The Motion was seconded by Director Shore and unanimously approved.

Meeting adjourned at 9:50am. The next Board of Directors meeting will be on Thursday, March 25, 2010 at 7:00pm in the Mountain View Auditorium.

Respectfully submitted,

Sue Painter, Secretary