

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
February 23, 2012

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

ALSO PRESENT: Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Brian Duthu, Director of Golf; Deanna Szentmiklosi, Executive Coordinator; Linda Menna, Executive Assistant to AGM; Tim Gallen, Communications Coordinator; 23 RCSC Cardholders and 2 members of the press.

President Coleman called the meeting to order at 9:00am in the Sundial Auditorium.

- **Board Quorum:** Secretary Angier verified that a Board Quorum was present.
- **Minutes:** The Minutes of the January 26, 2012 Regular Board Meeting were unanimously approved as presented.
- **Treasurer's Report:** Larry Klein presented the Treasurer's Report 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: Co-Chair Martinez stated that Randy Johnson, RCSC Director of Bowling, gave a report on activities surrounding the purchase of Kegel Lane Walker conditioners for both Bell and Lakeview Lanes. Randy also informed the committee he had been advised that Sun City is being considered for the re-introduction of a Senior Classic Scratch League in the Valley. No decisions have been made at this time but Randy will remain in touch with the organizers and will keep the committee informed. The next meeting is March 1, 2012 at 9:00am.

Clubs Organization (COC): Chair Klein reported the Club Coordinators met with the club officers for 2012 and received a good response. Club Coordinators reported on their clubs' activities and Jim Wellman gave an update on centers.

The SC orientation on February 8 was very well attended by residents. There were 85 clubs and 35 service organizations represented. RCSC had several tables as well representing the various offices. This event was a great opportunity for all residents to get information and understand how all the organizations work, and what the clubs have to offer. The next meeting is March 14, 2012 at 8:30am in Social Hall #1 (this month only).

Elections: Chair Lindquist reported the Committee had an informal meeting because of the small attendance, but they are working on ideas for getting people more interested and knowledgeable about running for the Board. The Committee is looking for six new committee members. If anyone is interested in learning more about the committee or has any interest in serving, please call the Board Office (623-561-4620). The next meeting is March 14, 2012 at 1:00pm.

Entertainment: Chair Martinez reported the committee discussed the last performances which were favorably reviewed. The Committee was provided with promotional packets and CDs to review as potential new shows. Acts being considered for future performances include The Phoenix Youth Symphony, Hot-lanta, The Golden Gates and Eight Tracks. A Sun City Showcase of upcoming performers was also discussed. The next meeting is March 28, 2012 at 1:00pm.

Finance, Budget & Audit: Chair Klein reported this Committee will meet next week for the 2011 year end review. The meeting is open to all Members and he encouraged anyone who wants to learn more about 2011 financials to attend. The next meeting is February 28, 2012 at 9:00am.

Golf Advisory: Chair Angier reported Jose Cordero Torres was selected as Head Ranger for the Volunteer Ranger Program. The Local Rules Sub-Committee met with the USGA. There were areas that need to be addressed and that is expected to be done by April. The proposed local rules will be approved by the individual green's committees, the local rules sub-committee and Golf Advisory. The Men's Octogenarian Tournament will be held March 19th and 23rd. There is still room for entries. The next meeting is March 15, 2012 at 8:30am.

Government Affairs: Chair Brasher reported the Committee reviews legislative updates weekly. They have agreed to meet quarterly; or, if any issue requires immediate attention, the Committee will meet as needed. The next meeting is April 19, 2012 at 1:00pm.

Insurance: Chair Brown reported the Committee met in preparation of the 2012 renewal and had a presentation by Hays Companies. RCSC will be providing Hays with considerable data over the next few weeks as well as arranging facilities' visits from some of the potential carriers. The next meeting is May 22, 2012 at 10:00am.

Lawn Bowling: Chair Hill reported the Committee discussed the RCSC Board of Directors' announcement this week that they are no longer considering removal of the Oakmont lawn bowling green. The Board believes that it is vital for a long-range plan to be completed and finalized before any discussion regarding RCSC's amenities and recreational facilities can effectively occur. The Board is expecting a submittal of an initial strategic plan from the Long Range Planning Committee in the next couple of weeks; however, it will be some time before it can be finalized by the Board. Until the Board has such a plan, the Directors cannot accurately determine changes that should be made to RCSC facilities, and that includes the lawn bowling green at Oakmont. The next meeting is scheduled March 20, 2012 at 1:00pm.

Long Range Planning: Chair Klein reported the Committee is finalizing a recommendation/report that will be presented to the Board the first week of March. Additional work is still being done in anticipation of the Board's next direction to the Committee. The next meeting is March 20 at 9:00am.

Marketing Committee: Chair Martinez reported the Committee discussed the process for The Stay and Play concept which would provide properties that people can use to visit and try out all the many amenities that are available. The Board is moving forward with a marketing website and the Committee will be putting website development into place. The next meeting is February 28, 2012 at 1:00pm.

Member Communication: Chair Pearson reported the Committee met with Connie Stover of QuicWeb Solution who is working on revisions to the RCSC website. Connie is working on new photos and other updates that will be made. The Committee is also continuing discussions on better ways to provide information to Members and will be discussing the recent SC Orientation and how that event can also be improved. The next meeting is March 13, 2012 at 1:00pm.

Properties: Chair Angier stated the reports from the inspectors were reviewed and discussed. Items listed were on work order, repaired, or scheduled for repair. The Committee has filled three openings and Cord thanked the volunteers who have agreed to serve. The Committee is still need two inspectors for buildings on Willow B/C golf course and Quail Run golf course. If anyone is interested in learning more, they should contact the Board Office. The next inspection week is March 19-23, 2012 and the next meeting is April 10 at 9:00am in Social Hall #2.

- **Member Comments:** Members made comments or had questions regarding tennis courts, short-term privilege cards, and handicap sticker program for golf. In addition, the Board was congratulated for the direction they are moving with long range planning as well as the solar program.
- **MOTIONS:** No Motions were presented for vote.
- **Upcoming Meetings:** President Coleman announced two Board/Member Exchanges next month: March 5, 2012, without Agenda, and March 19, 2012, with Agenda. The Member Exchanges will be held at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board is March 29, 2012 at 9:00am at Sundial Auditorium.
- **Adjournment:** The Meeting adjourned at 9:45am.

Respectfully submitted,

Cord Angier, Secretary