

**RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
JANUARY 28, 2010**

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

ALSO PRESENT: Jan Ek, General Manager; Jim Wellman, Assistant General Manager; John Snyder, Director of Golf & Grounds; Linda Menna, Executive Assistant to AGM; Deanna Szentmiklosi, Executive Coordinator; 64 RCSC cardholders and members of the press.

President Westemeier called the meeting to order at 9:05am.

- **Board Quorum:** Secretary Painter verified that a Board Quorum was present.
- **Minutes:** The minutes of the December 17, 2009 Regular Board Meeting were approved as printed.
- **Management Reports:** Management reports were given by Jan Ek, General Manager; 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 February 16 and encouraged people to attend and to become a member of the Committee.

Bowling: Director Cook reported the Committee will meet on February 4 and members are welcome.

Properties Committee: Director Shore reported a successful meeting with very few complaints regarding facilities. Assistant General Manager Jim Wellman was commended by Director Shore for his prompt handling of issues and the lack of complaints made.

Lawn Bowling Committee: Secretary Painter reported that the Lawn Bowling Committee met and were discussing storage issues during the building of Phase II of Fairway. The next meeting is February 12.

Membership/Communication Committee: Director Worth reported the Committee met jointly with local realtors for an exchange of information and ideas. More than 60 people attended and Walt Patterson will speak at the next Membership/Communication Meeting on February 18.

Finance/Budget Committee: Treasurer Brown reported that the Committee met jointly with Long Range Planning and will meet again on February 16.

Insurance Committee: Treasurer Brown reported that the Insurance Committee met with RCSC's insurance broker on January 26 to begin review of policies for renewal, which is up June 30, 2010.

COC Committee: Vice President Bishop reported a very successful President Club Meeting. The COC made recommendations to the Board regarding revisions to Board Policy 12A which is being presented today for approval.

Golf Advisory Committee: Vice President Bishop reported an introductory meeting of the Committee for 2010, which went well. Discussions were held on the future of golf. Members are welcome.

- **Member Comments:** Members asked questions and made comments on several issues, including: funds donated to RCSC by RCSC Clubs; the volunteer Golf Marshall Program and Board Policy #17; use of monthly privilege cards; membership quorum and Ad Hoc Committee for member quorum and member voting; Cardholder Services audit and trusts; golf course improvements and Fairway costs. One member presented initial paperwork to the Board indicating he would be requesting a recall of six Board members. Member Warren Hoffmann spoke on behalf of the Sun City Posse, inviting everyone to the Posse Open House on March 7th, and providing information on programs available through Safeway and Albertsons for which a percentage of monies spent are donated directly back to the Posse. Information was available to members by the Posse following the meeting.

MOTIONS:

MOTION #1: Board Policy 12A – Chartered Clubs: Vice President Bishop moved that Board Policy No. 12A titled “Chartered Clubs”, as amended, be approved in its entirety and replaces Board Policy No. 12A titled the same. Seconded by Director Brown, the motion was unanimously approved.

MOTION #2: Board Policy 17 - Golf: Treasurer Brown moved that Board Policy Resolution No. 17 titled “Golf,” as amended, be approved in its entirety and replaces Board Policy No. 17 titled the same. Seconded by Secretary Painter, the motion was unanimously approved.

MOTION #3: Non-Resident Annual Golf Passes: Director Coleman moved that the Non-Resident Annual Golf Pass, as approved at the October 29, 2009 Board meeting, now be offered for sale in two ways:

- 1) At a cost of \$2,000 per year, which provides unlimited play on all eight Sun City golf courses and does not include a cart or any other services; OR
- 2) At a cost of \$2,500 per year, which provides unlimited play on all eight Sun City golf courses and includes a golf cart.

Director Coleman further moved that the age restriction for the Non-Resident Annual Golf Passes be changed from 55 years of age or older to 45 years of age or older. Seconded by Vice President Bishop, the Motion was unanimously approved.

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MOTION #4: Ad Hoc Committee: Director Worth moved that an Ad Hoc Committee be formed for the purpose of making recommendations to the Board of Directors for the membership quorum and the membership meeting procedure for verification of members in good standing and membership voting. Seconded by Director Cook, the Motion was unanimously approved.

Meeting adjourned at 10:57am.

The next Board of Directors meeting will be on Thursday, February 25, 2010 at 9:00am in the Sundial Auditorium.

Respectfully submitted,

Sue Painter

Sue Painter, Secretary