

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

ABSENT: 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; Deanna Szentmiklosi, Executive Coordinator; and 61 RCSC cardholders.

President Westemeier called the meeting to order at 7:00pm in the Mountain View auditorium.

- **Board Quorum:** Secretary Painter verified that a Board Quorum was present.
- **Minutes:** The minutes of the February 25, 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:

Bowling: Director Cook reported the Committee is looking at programs to attract more Sun City residents to bowling. [Next meeting April 1 at 9:00am.]

COC Committee: Director Cook reported that the Clubs are hosting Fun Fairs at various locations and everyone is encouraged to attend. [Next meeting April 14 at 8:30am.]

Entertainment: Director Shore reported that the Entertainment Committee met and reviewed the last three performances which were favorably received and attended. [Next meeting April 22 at 1:00pm.]

Finance/Budget Committee: No report. [Next meeting April 20 at 1:00pm.]

Golf Advisory Committee: No report. [Next meeting April 15 at 8:30am.]

Insurance Committee: Treasurer Brown reported that the Insurance Committee met on March 23 and were presented with favorable terms for renewal. Because of the soft market, rates and proposals are in line with prior year's figures and are favorable for RCSC. The Committee will meet again May 4 at 9:00am.

Lawn Bowling Committee: Secretary Painter reported that the Lawn Bowling Committee will meet on April 9th at 1:00pm.

Long Range Planning: No report. [Next meeting April 20 at 1:00pm.]

Membership/Communication Committee: No report. [Next meeting April 8 at 11:00am.]

Properties Committee: No meeting during February; therefore, no report was given. [Next meeting April 6 at 9:00am.]

- **Liaison Reports:**

Sun City Taxpayer's Association (SCTPA): Diane Worth, liaison to the SCTPA, reported that tax returns are being prepared at SCTPA up through April 15, 2010.

50th Anniversary Committee: Treasurer Brown, as liaison to the 50th Anniversary Committee, recognized Warren and Pat Clucker for their efforts in producing a great parade for the community. April 10th is a golf tournament and all proceeds go to the Anniversary Committee so everyone is encouraged to participate and players are needed.

- **Member Comments:** One member spoke on behalf of the Lawn Bowling Clubs and discussed their membership drive and efforts to build interest and growth in Lawn Bowling, and thanked RCSC for their support of Lawn Bowling. Another member thanked the Board for scheduling evening meetings to allow working Members the opportunity to attend and participate. Members asked questions and made comments on several issues, including: fees related to sale of homes; property assessments; dogs on the golf course; quorum and trusts. Posse member Warren Hoffmann spoke on behalf of the Sun City Posse discussing programs used by the Posse to generate funds for their operation and encouraged Members to pick up an Albertson card which generates funds to the Posse when used to purchase groceries.

Meeting adjourned at 9:50am. The next Board of Directors meeting will be on Thursday, April 25, 2010 at 9:00am in the Sundial Auditorium.

Respectfully submitted,

Sue Painter, Secretary