

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
November 18, 2010

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

ABSENT: Director Vance Coleman

ALSO PRESENT: Jan Ek, RCSC General Manager; Jim Wellman, RCSC Assistant General Manager; Linda Menna, Executive Assistant to AGM; Tim Gallen, Communications Coordinator, Deanna Szentmiklosi, Executive Coordinator; Brian Duthu, Pro Shop Manager; and Sue Presta, Golf Administrative Assistant; 26 RCSC Cardholders and two members of the press.

President Westemeier called the meeting to order at 9:02am at the Sundial Auditorium.

- **Board Quorum:** Secretary Painter verified that a Board Quorum was present.
- **Minutes:** Secretary Painter moved that the Minutes of the October 18, 2010 Regular Board Meeting be approved as presented. The Motion was seconded and approved.
- **Board Candidates:** President Westemeier introduced three candidates running for Board vacancies in the December election: Cord Angier, Craig Brown, and Carole Martinez. Two other candidates, Dan Hill and Larry Klein, are also running but could not be present at the meeting.
- **Management Reports:** Management reports were presented by Jan Ek, General Manager, Jim Wellman, Assistant General Manager, and John Snyder, Director of Golf & Grounds. These reports are available on www.sunaz.com. Brian Duthu was introduced as the new Pro Shop Manager for RCSC.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Director Shore reported that an update on tournaments was discussed as well as the New Year's Eve Bowl to be held at Bell Lanes. The Committee also discussed handicap building provisions which require some current updates. The next meeting is December 2, 2010 at 9:00am.

Clubs Organization (COC): Vice President Bishop reported that club coordinators are still needed and encouraged anyone interested to contact the Board Office. The Committee is also working on revisions to BP12A. The next meeting is December 8, 2010 at 8:30am.

Elections: Director Worth reported that early election is November 26th from 8:00am-3:00pm. Regular election is December 14, 2010 from 10am-7pm at Bell Multi-Purpose Building; Lakeview Social Hall #2; and Fairway first floor meeting room.

Entertainment: Director Shore reported that the Entertainment Committee met and reviewed the last performances which were favorably received. Next meeting date will be announced.

Finance/Budget: Treasurer Brown reported the committee is in need of auditors so if anyone is interested, they should contact Treasurer Brown, or the Board office. No meeting is expected until after the first of the year and will be announced.

Golf Advisory: Vice President Bishop reported the Committee discussed the contract with National Turf, Inc. for golf course maintenance that will go into effect January 1, 2011. No changes are expected as maintenance standards will be the same as RCSC's current standards.

Don Barber, current coordinator for the Marshal program, requested he be replaced. Carey Shore will be the new coordinator. The name of the program has been changed to "THE RANGER PROGRAM" to make the program friendlier. We still need more Rangers. The next committee meeting is December 9, 2010 at 8:30am.

Insurance: Treasurer Brown reported that no meetings are expected until after the first of the year for next year's renewal process.

Lawn Bowling: Secretary Painter reported the US Lawn bowling Championship was successful. The next meeting is December 17, 2010 at 11:00am.

Long Range Planning: Director Loegering reported the committee is putting together a table of contents and outline for a long term living plan that will be presented to the Board in December. The plan will be reviewed, adjusted and monitored as needed in the future, but will give Management the ability to develop strategic planning. The next meeting is December 14, 2010 at 1:00pm.

Membership/Communication: The Committee is working on suggestions for the RCSC website and SunViews and will meet again December 14, 2010 at 2:00pm.

Properties: Director Shore reported the Properties Committee meets quarterly with the next meeting on January 25, 2011 at 9:00am. Vacancies on the Committee have been filled.

- **Liaison Reports:** Director Worth gave an update on the Sun City Taxpayers Association (SCTPA) reporting they are co-hosting a tax seminar on December 2 at the Sundial Auditorium. SCHOA is getting ready for their election in November with a vendor fair.
- **Member Comments:** Members had questions or commented on the following: use of the facilities; providing information for other Sun City organizations; Preservation & Improvement Fee; contract with National Turf, Inc.; Management Reports, and information in the media. Warren Hoffmann, representing the Posse, reminded everyone that the Posse fund raising drive is in process. He also encouraged all Members to fill out an emergency contact card and have it on file with the Posse, and to consider use of the Fire Department lock boxes so that emergency personnel can enter a home when needed.
- **MOTIONS:** No Motions were presented.

- **December Meetings:** President Westemeier announced the next Board of Directors Regular Meeting will be held on Thursday, December 16, 2010, at 9:00am. Because of Christmas, only one Board/Member Exchange is scheduled on December 6, 2010 at 9:00am, with Agenda, in Social Hall #3, at Lakeview Center.
- **Adjournment:** The meeting adjourned at 9:55am.

Respectfully submitted,

Sue Painter, Secretary