

RECREATION CENTERS OF SUN CITY, INC.

MINUTES OF THE REGULAR BOARD MEETING

Thursday, October 29, 2009

PRESENT: Warren Hoffmann, **President**; Gene Westemeier, **Vice President** Sue Painter, **Treasurer**; Diane Worth, **Secretary**; Jim Bishop, Craig Brown and Tom Loegering, **Directors**

ABSENT: Denny Nichols, Director

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 Assistant to GM**; Tim Gallen, **Communications**; Helen Thiel, **Board Executive Coordinator**, 331 RCSC cardholders and several members of the press.

President Hoffmann convened the meeting at 7:00 p.m. in the Mountain View auditorium with a Pledge of Allegiance.

- **Board Quorum:** Secretary Worth verified that a Board Quorum was present.
- **Introduction of Candidates:** Director Sue Painter, Election Chair, introduced the five candidates running for a seat on the RCSC Board of Directors. They are Jim Bishop, Vance Coleman, Phil Cook, Warren Hoffmann and Carey Shore.
- **Minutes:** The minutes of the September 24, 2009 Regular Board Meeting were approved as printed.
- **Management Reports:** The 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.

DIRECTORS REPORTS:

Sun City Foundation: Director Bishop said the Foundation would welcome donations and this could be done at the time the annual property assessment is paid. These donations help pay the annual property assessment for RCSC members in financial straits.

50th Anniversary: The committee is still looking for help as there are various services to be done during the anniversary year. Director Brown urged the members to get involved to help make the celebration a great success.

SCTA & SCHOA: Secretary Worth stated she has sign-up sheets for services offered by both the Sun City Taxpayers Association and the Sun City Homeowners Association.

Long Range Planning: The committee is trying to restructure and review work done by previous Boards Director Loegering reported.

Sun City Library: Treasurer Painter announced that the grand opening of the Maricopa Library at Bell Center will take place on Saturday, November 14th. County Supervisor Max Wilson will be present. There will be a book signing at the library on Monday, December 7th.

BOARD OF DIRECTORS REGULAR MEETING, THURSDAY, OCTOBER 29, 2009

Lawn Bowling: A regular monthly meeting will be held on Wednesday, Nov. 11th at 1:00 p.m. Vice President Westemeier advised.

Golf Advisory: To allow Board members to attend the monthly Board meeting, the meeting time was changed to 7:30 a.m. on Thursday, November 19th, Vice President Westemeier announced.

President Hoffmann said he was pleased to see so many people at the meeting and stated that this will give them an opportunity to understand how Sun City is run. He asked that the members conduct themselves in an orderly manner.

MEMBER COMMENTS:

A number of residents spoke on a variety of subjects. Written approval was requested to hold a Pickleball Tournament in Sun City as part of the 2010 Senior Olympics. A representative of the Tip Top Dancers questioned if their group will be allowed to dance in the new Fairway Center. A suggestion was made to delay Phase II of the Fairway Center renovation. Question was asked regarding plans to clean up the fringe of the golf course along Del Webb Avenue.

MOTIONS:

- **MOTION #1: Non-resident annual golf passes** – Director Bishop moved that a maximum of 250 non-resident annual golf passes be offered for sale to persons 55 years of age or older at \$2,000 per year. This would provide unlimited play on all eight Sun City Golf Courses. This does not include cart or any other services outside of the use of the RCSC golf courses. The motion was unanimously approved following a second by Secretary Worth. A number of members expressed opinions before the motion was voted on.
- **MOTION #2: B.P. #20 – Sun City Foundation** – After discussion and comments from several members the motion was withdrawn by the presenter, Treasurer Painter.
- **MOTION #3: BYLAWS, Art. III, Sec. 4 – Increase Membership quorum** – Following discussion and member comments the motion was withdrawn by Director Loegering, who presented the motion.
- **MOTION #4: Golf Fees & removal of 2% cash discount:** Director Brown moved that there be no increase in golf fees for 2009/2010 golf season and that the 2% cash discount no longer be offered for the payment of the annual golf passes, effective November 1, 2009. The motion was unanimously approved after being seconded by Vice President Westemeier.

Meeting adjourned at 9:47 p.m.

The next Board of Directors meeting will be on Thursday, November 19th 2009 at 9:00 a.m. in the Sundial Auditorium.

Submitted by:

Diane B. Worth

Diane B. Worth, Secretary