

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

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

**ALSO PRESENT:** Jan Ek, General Manager; 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, 44 RCSC Cardholders and two members of the press.

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

- **Board Quorum:** Secretary Painter verified that a Board Quorum was present.
- **Minutes:** Secretary Painter moved that the Minutes of the September 23, 2010 Regular Board Meeting be approved as presented. The Motion was seconded and approved.
- **Board Candidates:** President Westemeier introduced the six (6) candidates running for four (4) vacancies on the Board: Cordell “Cord” Angier, Craig Brown, Tom Coerper, Dan Hill, Larry Klein, and Carole Martinez.
- **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](http://www.sunaz.com).
- **Committee Reports:** The Directors reported on committees as follows:

**Bowling:** Director Shore reported tournaments are currently being held and league bowling participating has increased. New exterior signs are being installed at Lakeview to highlight the location, restaurant, lanes and the table pool areas. The next meeting is November 4, 2010 at 9:00am.

**Clubs Organization (COC):** Vice President Bishop club coordinators are still needed and encouraged anyone interested to contact the Board Office. The next meeting is November 10, 2010 at 8:30am.

**Elections:** Director Worth reported that Board candidate forums are scheduled in November (dates available at [www.sunaz.com](http://www.sunaz.com) and in the SunViews). Early election is November 26<sup>th</sup> 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 four performances which were favorably received. The Committee will meet again on November 17, 2010 at 1:00pm. Director Worth also commented that the shows have been very well attended.

**Finance/Budget:** Treasurer Brown reported the last meeting was October 26, 2010 for a review of 3<sup>rd</sup> quarter financials and comparison to budget. The Committee was very pleased with the results that were reported. He also stated that the committee is in need of auditors so if anyone is interested, they should contact Treasurer Brown, or the Board office.

**Golf Advisory:** Vice President Bishop reported that the Willowcreek/Willowbrook Master plan project is moving forward and meetings scheduled to review the plan are in place. More golf marshals are needed for all the courses. The Committee also approved use of a one-man handicap golf cart that is allowed on tee boxes and greens. Vice President Bishop commended the Member who attended the meeting for his desire to continue golfing, and the Board was happy to approve the cart to accommodate the Member's needs. The next committee meeting is November 11, 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 is currently going on and encouraged everyone to attend. Maintenance and greens conditions were discussed at the last committee meeting. The next meeting is November 19, 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 November 16, 2010 at 1:00pm.

**Membership/Communication:** The Committee has not met since the summer as many of the Committee members are just now returning to Sun City. The next meeting is November 9, 2010 at 1:00pm.

**Properties:** Director Shore reported the Properties Committee meets quarterly with the next meeting on January 25, 2011 at 9:00am. He reported there were two vacancies on the committee (both openings were filled following the October 28, 2010 Board meeting).

- **Liaison Reports:** Director Worth gave an update on the Sun City Taxpayers Association (SCTPA) reporting that condo owners with low income may qualify for relief with American Arizona Water (contact SCTPA for more information); and reported that SCTPA and SCHOA held a successful food drive receiving over 2500 pounds of food for the Valley View Food Bank. SCTPA is also 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. Finally, SCAT forum is scheduled for the afternoon of October 28<sup>th</sup>, and everyone was encouraged to attend.
- **Member Comments:** Members had questions or commented on the following issues: Marge Murphy, representing the SCAT Board, reported the financial difficulties SCAT is facing and encouraged everyone to attend their open house on November 6, 2010. Warren Hoffmann, representing the Posse, reminded everyone that the Posse fund raising drive is in process and encouraged everyone to donate or volunteer their time. He also encouraged all Members to fill out an emergency contact card and have it on file with the Posse. One Member commented on golf fees and Preservation & Improvement Fee (PIF) assessments.

- **MOTIONS:** No Motions were presented.
- **November Meetings:** President Westemeier announced the quarterly Member Meeting is scheduled for November 18, 2010 at 9:00am in the Sundial Auditorium. The next Board of Directors Regular Meeting will be held on Thursday, November 18, 2010 immediately following the Member Meeting. Because of Thanksgiving, only one Board/Member Exchange is scheduled on November 8, 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