

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
October 27, 2011

PRESENT: Vance Coleman, President; Dan Hill, Secretary; Gene Westemeier, Treasurer; and Board Members Cord Angier, Larry Klein, Carole Martinez and Carey Shore.

ABSENT: Jim Bishop, Vice President and Board Member Tom Loegering

ALSO PRESENT: Jan Ek, RCSC General Manager; Jim Wellman, Assistant General Manager; Tim Gallen, Communications Coordinator, Deanna Szentmiklosi, Executive Coordinator; Linda Menna, Executive Assistant; Brian Duthu, Director of Golf; 26 RCSC Cardholders and 2 members of the press.

President Coleman called the meeting to order at 9:00am.

- **Board Quorum:** Secretary Hill verified that a Board Quorum was present.
- **Minutes:** The Minutes of the September 29, 2011 Regular Board Meeting were unanimously approved as presented.
- **Treasurer's Report:** Gene Westemeier presented the Treasurer's Report which was unanimously approved as read. The Treasurer's Report is available on the RCSC website at www.sunaz.com.
- **Introduction of Board Candidates:** President Coleman introduced the three Board Candidates running for the 2012 Board: Linda Lindquist, Carole Martinez and Bill Pearson.
- **Management Reports:** Jan Ek, General Manager, Jim Wellman, Assistant General Manager, and Brian Duthu, Director of Golf, presented their Management Reports. The Management Reports are available on the RCSC website at www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Co-Chair Martinez reported that summer tournaments and bowling programs went well. For the new 2011-2012 bowling season, leagues are beginning, large tournaments are on tap and scheduled and participation looks good for both centers. Several projects are being scheduled prior to year end including: painting, carpeting and tile work. The next meeting is November 3, 2011 at 9:00am.

Clubs Organization (COC): Chair Klein reported that Jim Wellman attended the last meeting and discussed work related to club space and budget requests submitted by clubs for 2012. Each COC reported on their respective clubs. Board Policy 12A is being reviewed for revisions and updating. The next meeting is November 9, 2011 at 8:30am.

Elections: Co-Chair Klein reported that the Committee discussed final details for the December election. The Committee will meet immediately following the December 13 election to begin preparation for next year's election and to discuss ways to get more people interested in becoming candidates. The next meeting is December 21, 2011 at 1:00pm.

Entertainment: Chair Martinez reported the Committee reviewed the last performances and continues work towards finding new and interesting talent for upcoming shows. The next meeting is November 16, 2011 at 1:00pm.

Finance, Budget & Audit: Chair Loegering reported that GM Jan Ek presented 3rd quarter financials and comparison to budget, and presented the proposed 2012 budget. The Committee recommended the Board approve the budget as presented. The next meeting is January 31, 2012 at 9:00am.

Golf Advisory: Chair Angier reported the Committee discussed frost delays, printing of scorecards, 30 yard markers, group play and use of roughs by handicapped players. Following the meeting, the committee and volunteer green committee workers from all the golf courses shared a BBQ lunch which was donated and everyone had a great time. The next meeting is November 10, 2011 at 8:30am.

Government Affairs: Chair Hill reported the Committee is working on decoupling and rate increase cases for SW Gas and APS. He thanked everyone for attending the ACC meeting in October. The next meeting for the committee is November 17, 2011 at 9:00am.

Insurance: Chair Angier reported that the Committee is not meeting currently as 2011-2012 insurance renewal is complete. Meetings will begin again after the first of the year as preparation for renewal starts for 2012-2013.

Lawn Bowling: Chair Hill reported the Committee discussed maintenance and equipment issues and thanked Jim Wellman and his crew for their work during the summer and preparing for tournaments. The Committee also discussed the Board's decision to close the Oakmont Lawn bowl green when Fairway Center was opened. The Committee discussed membership and financial contributions and will ask the Board to reconsider its decision. The next meeting is November 15, 2011 at 1:00pm.

Long Range Planning: Chair Westemeier reported that the Committee is discussing the PIF proposal by management and putting projects into a priority list which will ultimately be presented to the Board for review and approval. The next meeting is November 15, 2011 at 9:00am.

Marketing Committee: Chair Martinez reported the committee had another website developer do a presentation for a marketing website. The Committee will continue its review of options presented at the last two meetings and work towards a recommendation for the Board's review. The Committee is also working on possible participation in local events with materials showing all Sun City has to offer. The next meeting is November 22, 2011 at 1:00pm.

Member Communication: Chair Martinez reported various changes and additions to the RCSC website continue to be discussed. RCSC Communications Coordinator, Tim Gallen, is working on those revisions and the Board will review the next proposed website before it is finalized for release. The next meeting is November 18, 2011 at 1:00pm.

Properties: Director Shore reported the committee meets quarterly to review inspection reports for buildings and infrastructure at the recreation centers and golf courses. There are four

openings on the committee so anyone interested should contact the Board Office. The next meeting is January 31, 2011 at 9:00am in Social Hall #2 at Lakeview Center.

Member Comments: Members made comments or had questions about the following issues: using a portion of PIF funds to help with assessments due to the number of residents who cannot pay their yearly assessment without assistance; thanking Secretary Hill and the Board for their work on redistricting; expressing appreciation for the SunViews article “What’s Not to Love about Sun City” and encouraging more of the same type of article which helps to promote Sun City.

Larry Swanson spoke on behalf of the Sun City Pops Band who is having a free concert on November 9, 2011 at 7:00pm. The concert is remembering the 70th Anniversary of Pearl Harbor, saluting all Veterans, and everyone is invited to attend.

- **Motions:** None.
- **Adjournment:** The meeting adjourned at 9:50am.
- **Next Meeting:** There will be one Board/Member Exchange, with agenda, next month, scheduled for November 7, 2011 at 9:00am in Social Hall #3 at the Lakeview Center. The next Quarterly Member Meeting is November 17, 2011 at 9:00am in the Sundial Auditorium. The next Regular Board Meeting is November 17, 2011 *immediately following the Member Meeting*. There are two Board Candidate Forums in November: November 3, 2011 at 7:00pm at Marinette and November 9, 2011 at 2:00pm at Fairway, Arizona rooms 1-2.

Respectfully submitted,

Dan Hill, Secretary