

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
September 23, 2010

- PRESENT:** Gene Westemeier, President Jim Bishop, Vice President; Craig Brown, Treasurer; Sue Painter, Secretary; and Board Directors Vance Coleman, Carey Shore and Tom Loegering
- ABSENT:** Directors Phil Cook and Diane Worth; also Deanna Szentmiklosi, Executive Coordinator
- 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; 124 RCSC Cardholders and two members of the press.

President Westemeier called the meeting to order at 9:05am at the Sundial Auditorium.

- **Board Quorum:** Secretary Painter verified that a Board Quorum was present.
- **Minutes:** Secretary Painter moved that the Minutes of the August 26, 2010 Regular Board Meeting be approved as presented. The Motion was seconded and approved.
- **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.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Director Shore reported new lanes and equipment are now installed at both Bell and Lakeview Lanes. There is an upcoming tournament to be held October 23, 2010 at Bell and the Annual Meeting is scheduled for October 18, 2010. The next meeting is October 7th at 9:00am.

Clubs Organization (COC): Vice President Bishop reported an update by Jim Wellman on projects for clubs was presented. Dave Rutledge was named as a new COC, and they still need another if anyone is interested. The next meeting is October 13, 2010 at 8:30am.

Elections: Chair Diane Worth was absent but Co-Chair Coleman reminded everyone that the Board election is December 14th. Candidate packets can be picked up at the Board Office and are due back by October 15, 2010 at noon.

Entertainment: Director Shore reported that the Entertainment Committee met and reviewed the last four performances which were favorably received and attended. The Committee will meet again on October 5, 2010 at 1:00pm.

Finance/Budget: Treasurer Brown reported the last meeting was August 31, 2010 for a review of 2nd quarter financials. The next meeting will be October 26, 2010 at 9:00am to discuss 3rd quarter results and budget comparison.

Golf Advisory: Vice President Bishop reported that handicap flags were discussed and referred to each green committee for study. The next committee meeting is October 21, 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 committee discussed maintenance issues and solutions for various lawn bowl greens. US Championship will be in Sun City in October. The next meeting is October 8, 2010 at 1:00pm.

Long Range Planning: Director Loegering reported that they have established several sub-committees working on various assignments. The committee is putting together 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 October 21, 2010 at 1:00pm.

Membership/Communication: Director Worth was absent so no report was given. [Next meeting is November 9, 2010 at 1pm.]

Properties: Director Shore reported the Properties Committee meets quarterly with the next meeting on October 5, 2010 at 9:00am. The Committee is looking for three people to fill vacancies so if anyone is interested, they should contact the Board office.

- **Member Comments:** Members questioned and commented on the Quail Run survey.

- **MOTIONS:**

Motion #1 – Golf Website. Director Shore moved that RCSC enter into an agreement with GolfNow.com to build a separate golf website. The website will be used to market golf in Sun City and offer tee times directly on-line. The cost of the website will be two twilight tee times for each golf course. GolfNow.com will charge a \$1.99 booking fee per tee time, of which, RCSC will be paid half of the booking fees at the end of each month. Seconded by Treasurer Brown, the Motion was unanimously approved.

Motion #2 – Board Policy #10 – Code of Conduct and RCSC Rules and Regulations.

Director Loegering moved that Board Policy Resolution No. 10, as amended, be approved, replacing previous Board Policy Resolution No. 10. Motion was seconded by Director Coleman and unanimously approved.

Motion #3 – Board Policy #17 – Golf. Director Coleman moved that Board Policy Resolution No. 17, as amended, be approved, replacing previous Board Policy Resolution No. 17. Motion was seconded by Secretary Painter and unanimously approved.

Motion #4 – Board Policy #24 – Preservation & Improvement Fee/Fund. Treasurer Brown moved that Board Policy Resolution No. 24, as amended, be approved, replacing previous Board Policy Resolution No. 24. Motion was seconded by Vice President Bishop and unanimously approved.

Motion #5 – Board Policy #27 – Standing Committees. Secretary Painter moved that Board Policy Resolution No. 27, as amended, be approved, replacing previous Board Policy Resolution No. 27. Motion was seconded by Director Shore and unanimously approved.

Motion #6 – Board Policy #32 – General Manager. Treasurer Brown moved that Board Policy Resolution No. 32, as amended, be approved, replacing previous Board Policy Resolution No. 32. Motion was seconded by Director Coleman and unanimously approved.

Motion #7 – Revisions to Corporate Bylaws. Vice President Bishop moved that the Corporate Bylaws, as amended, be approved, replacing previous versions of the Bylaws. Seconded by Director Coleman, the Motion was unanimously approved.

The Meeting adjourned at 10:10am. The next Board of Directors Regular Meeting will be held on Thursday, October 28, 2010 at 9:00am, in the Sundial Auditorium. 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.

Respectfully submitted,

Sue Painter

Sue Painter, Secretary