



BOARD MEETING SUMMARY

A report by the Board of Directors of the Recreation Centers of Sun City, Inc. designed to keep members of the community informed of the outcome of Board meetings as soon as possible following the meeting.

At the Regular Monthly Board Meeting, called to order by President DeLano at 9:00am on March 29, 2018, at Sundial Auditorium the following took place:

PRESENT: Jerry DeLano, President; Dan Schroeder, Vice President; Sue Wilson, Treasurer; Dale Lehrer, Secretary and Directors Dave Wieland, Bruce Alleman, Jerry Walczak, Stella Van Ness, Director Ron Smith

ALSO PRESENT: Jan Ek, General Manager; Chris Herring, Assistant General Manager; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Mike Dvorak, RCSC Audio/Video Technicians; 16 RCSC Cardholders and 1 member(s) of the press

- **Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.
- **Board Quorum:** Secretary Lehrer verified that a Board Quorum was present.
- **President Comments/Introductions:** President DeLano explained the process for a Regular Board Meeting and how the Board conducts business. He introduced the Directors and members of the Management team.
- **Minutes:** The Board approved the Minutes of the February 22, 2018 Regular Board Meeting.
- **Treasurer's Report:** The Treasurer's Report was presented and approved.
- **Management Reports:** Jan Ek, General Manager; Chris Herring, Assistant General Manager and Brian Duthu, Director of Golf, presented their Management Reports. All the management reports are available at www.suncityaz.org under the RCSC tab.
- **Committee Reports:** The Directors reported on their respective committees and other organizations they attend as liaisons.
- **Member Comments:** A Member shared his comments on "Board Quorums" after reading the Presidents article in the SunViews.

- **Motions:** The following Motions were presented:

#1 – BP#10 Code of Conduct and RCSC Rules and Regulations: Secretary Lehrer moved that Paragraph 12 of section *Aquatic Facilities (Pools and Spas)* of Board Policy Resolution No. 10 titled Code of Conduct and RCSC Rules and Regulations be approved as amended and replace the previous Paragraph 12 of the section titled the same. All other provisions of Board Policy Resolution No. 10 shall remain unchanged. Seconded by Vice President Schroeder, the Motion was unanimously approved.

#2 – BP#9 Cardholder Guests and Host Punch Cards: Director Van Ness moved that Board Policy Resolution No. 9, titled Cardholder Guests and Host Punch Cards, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 9 titled the same. Seconded by Director Wieland, the Motion was unanimously approved.

#3 – Corporate Bylaws: Vice President Schroeder moved that Article IV titled Board of Directors, Section 2 titled Compensation of Directors of the Corporate Bylaws be approved as amended and replace the previous Article IV, Section 2 of the Corporate Bylaws titled the same. All other provisions of the Corporate Bylaws shall remain unchanged. Seconded by Treasurer Wilson, the Motion was unanimously approved.

Next Meetings: President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, April 9, 2018 **6:00pm** in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, April 26, 2018 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 9:45am.