



## 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 September 27, 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, Rich Hoffer

**ALSO PRESENT:** Jan Ek, General Manager; Brian Duthu, Director of Golf; Dave McClain, Building & Infrastructure Manager; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Mike Dvorak, RCSC Audio/Video Technicians; 25 RCSC Cardholders and 1 member(s) of the press

**ABSENT:** Chris Herring, Assistant General Manager

- **Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.
- **Presentation of MIA/POW Flag by DAR**
- **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 June 28, 2018 Regular Board Meeting.
- **Treasurer's Report:** The Treasurer's Report was presented and approved.
- **Management Reports:** Jan Ek, General Manager and Brian Duthu, Director of Golf presented their Management Reports. Dave McClain, Building & Infrastructure Manager read Chris Herring, Assistant General Managers Report in his absence. All the Management Reports are available at [www.suncityaz.org](http://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:** Members inquired about the Solar Project, Grand Ave plans, children living in Sun City, Reverse Mortgages and South Golf Course. A Member documented his recommendations for improvements to some of the facilities and left a handout for the Boards review. Kudos was given to the crew preparing the Lawn Bowl Greens for the US Open and there was an announcement that the Museum is open again for visitors.

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

**#1– BP#1 – Conflict of Interest:** Because RCSC’s personnel policies include conflict of interest for staff, Secretary Lehrer moved that Board Policy Resolution No. 1 titled Conflict of Interest be approved as amended and replace the previous Board Policy Resolution No. 1 titled the same. Seconded by Treasurer Wilson, the Motion was unanimously approved.

**#2– BP#4 – Board Meetings and Member Exchanges:** Treasurer Wilson moved that Board Policy Resolution No. 4, titled Board Meetings and Member Exchanges, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 4 titled the same. Seconded by Director Wieland, the Motion was unanimously approved.

- **Next Meetings:** President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, October 8, 2018 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, October 25, 2018 at **6:30pm at Fairway Center, Arizona rooms #1 and #2.** There will be a social from 6:00-6:30pm with light refreshments.

**Adjournment:** The meeting adjourned at 9:50am.