

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

At the Regular Monthly Board Meeting called to order by President DeLano at 9:00am on June 28, 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, Jerry Walczak, Bruce Alleman, Stella Van Ness, Rich Hoffer

ALSO PRESENT: Jan Ek, General Manager; Chris Herring, Assistant General Manager; Chris Linam, Pro Shop Manager; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans and Mike Dvorak, RCSC Audio/Video Technicians; 45 RCSC Cardholders and 1 member(s) of the press

ABSENT: Brian Duthu, Director of Golf

Pledge of Allegiance: Everyone stood for the Pledge of Allegiance.

Installation of 2018 Board Appointee: President DeLano installed the Appointed Director Rich Hoffer, who will serve the remainder of 2018.

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: On Motion by Treasurer Wilson and seconded by Director Wieland, the Minutes of the May 31, 2018 Regular Board Meeting were unanimously approved.

Treasurer's Report: Treasurer Wilson presented the Treasurer's Report. On Motion by Director Wieland and seconded by Vice President Schroeder, the report was unanimously approved. The monthly Treasurer's Report is available at www.suncityaz.org, along with the monthly financials.

Management Reports: Jan Ek, General Manager and Chris Herring, Assistant General Manager presented their Management Reports. Chris Linam, Pro Shop Manager read Brian Duthu, Director of Golf's Report in his absence. All the Management Reports are available at www.suncityaz.org under the RCSC tab.

Committee Reports: The Directors reported on Committees as follows:

Bowling Committee: Chair Sue Wilson stated that there is nothing to report since the Committee did not meet in June. The next meeting is September 6, 2018 at 9:00am.

Club Organization Committee (COC): Chair Dan Schroeder reported that there is nothing to report since the Committee did not meet in June. The next meeting is September 12, 2018 at 10:00am.

Elections Committee: Chair Stella Van Ness reported that the Committee discussed potential Candidates and responses to the Election Survey. There was also discussion on Committee Member attendance and participation. RCSC Board Candidate Packets are available now at our Corporate Office. We are in need of some additional Committee members so if anyone is interested in serving and being part of the election process, please see me or you can also call the Board office for more information at 623-561-4620. The next meeting is September 19, 2018 at 1:00pm.

Finance & Budget Committee: Chair Dave Wieland stated that there is nothing to report since the Committee has not met since May and will not meet again till November. The next meeting is November 16, 2018 at 9:00am.

Golf Advisory Committee: Chair Jerry Walczak stated that there is nothing to report since the Committee did not meet in June. The next meeting is September 20, 2018 at 8:30am.

Insurance Committee: Chair Jerry DeLano stated that there is nothing to report since the Committee has not met since April and will not meet again till next year. The next meeting is March 8, 2019 at 9:00am.

Lawn Bowling Committee: Chair Bruce Alleman stated that there is nothing to report since the Committee did not meet in June. The next meeting is September 11, 2018 at 1:00pm.

Long Range Planning Committee (LRP): Chair Bruce Alleman stated that there is nothing to report since the Committee did not meet in June. The next meeting is September 17, 2018 at 9:00am.

Outreach & Communication Committee: Chair Jerry Walczak stated that the Committee only had 2 Members in attendance this month with a number of Committee Members gone for the summer months. A number of items were discussed but tabled till September because of the lack of attendance. Discussed ways to improve communication between Board and Members at the Board Member Exchange. Planned agenda for meeting in September. The next meeting is September 11, 2018 at 8:30am.

Properties: Chair Dale Lehrer reported that the last group of inspections for this quarter was done the week of June 4th. The Committee met with Management on June 26th to review the inspections and any reported problems. We added Sunbowl and the softball field to our list of property to be inspected and we currently have inspectors for every property with some having two. That being said, we are always looking for inspectors to volunteer, if you are interested you can contact the Board Office at 623-561-4620. The next meeting is November 27, 2018.

Sun City Foundation: President Stella Van Ness reported at our last meeting discussion was had on how to handle restricted donations. Member files were reviewed and assigned for interview. If you are interested in joining the SC Foundation, you can attend one of our meetings or call the corporate office for more information. The next meeting is September 13, 2018 at 1:00pm.

Other reports:

Sun City Fire Department: Bruce Alleman, liaison to the Sun City Fire Department reported that he attended the meeting on June 19, 2018. The Department now has a full time Inspector and the Board approved the purchase of a new vehicle not to exceed \$35,000. Chief Deadman reported that there were 906 responses in May with 901 being medical, 5 fires and 448 were transports. The

2018/2019 Budget was approved. Three new engines and one new ladder truck are expected to be in service early November. The new station in Youngtown is expected to be completed mid-July and occupied in early August with the dedication planned for October 13, 2018. This date will coincide with the end of Fire Prevention Week. The next meeting is July 17, 2018 at 9:30am.

NOTE: Unless otherwise stated above, all Committee meetings are held in the Lakeview Board Room (upper level) of Lakeview Center. Committee meeting dates can change so be sure to check the RCSC website at www.suncityaz.org for the most up to date report on dates and times for meetings.

Member Comments: A number of members expressed their concerns on the Reverse Mortgage situation in Sun City, one member talked about the status of the South Pro Shop project, a member stated his thoughts on the Long Range Planning (LRP) Committee and what direction they should be headed and a member asked about replacing the Sun City sign on Peoria & 111th Ave.

Motions: The following Motions were presented:

#1– BP#29 – Hearing Procedures & Cardholder Suspensions: Treasurer Wilson moved that Paragraph 5 of Board Policy Resolution No. 29 titled Hearing Procedures & Cardholder Suspensions be approved as amended and replace the previous Paragraph 5 of Board Policy Resolution No. 29 titled Hearing Procedures & Cardholder Suspensions. All other provisions of Board Policy Resolution No. 29 shall remain unchanged. Seconded by Director Wieland, the motion was unanimously approved.

#2– BP#30 – Incident Reports: Director Van Ness moved that Paragraph 6 of Board Policy Resolution No. 30 titled Incident Reports be approved as amended and replace the previous Paragraph 6 of Board Policy Resolution No. 30 titled Incident Reports. All other provisions of Board Policy Resolution No. 30 shall remain unchanged. Seconded by Director Hoffer, the motion unanimously approved.

#3– Charter Recreational Drumming Club of Sun City: Director Walczak moved that at the forming club member's request, a charter be granted to the Recreational Drumming Club of Sun City. Seconded by Treasurer Wilson, the motion was unanimously approved.

#4 – Finance and Budget Committee – New Auditors: Director Wieland moved that Don Henrich and Suchindran Chatterjee be approved to serve as Club Auditors on the Finance & Budget Committee. Seconded by Treasurer Wilson, the motion was unanimously approved.

Next Meetings: President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, September 10, 2018 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, September 27, 2018 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 9:50am.

Respectfully submitted,

Dale Lehrer, Secretary