



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 January 31, 2019, at Sundial Auditorium the following took place:

PRESENT: Jerry DeLano, President; Dale Lehrer, Vice President; Sue Wilson, Treasurer; Diana Graettinger, Secretary and Directors Dan Schroeder, Mike Kennedy, Darla Akins, Stella Van Ness, Rich Hoffer

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; 28 RCSC Cardholders and 1 member(s) of the press

- **Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.
- **Installation of 2019 Board Appointee:** President DeLano installed the Appointed Director Darla Akins who will serve a one year term.
- **Board Quorum:** Secretary Graettinger 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 December 20, 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:** One Member asked about the possibility of increasing the quality of our WIFI at the centers, another asked to keep the pool at MT View a large open pool for her Aqua Fitness Club and also asked about a splash pad or pool for children under four years old when the renovation is done. A Member presented the Board with a letter from homeowners who live on Riverview Golf Course and have a view of hole number twelve requesting the fountain in the pond be replaced. A Member noted that this is the first time that the RCSC Board of Directors consisted of more Woman than Men and a Member welcomed the new Directors.

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

#1 – Sun Cities Community Orchestra: Director Schroeder moved that the Sun Cities Chamber Orchestra be allowed to change their name to Sun Cities Community Orchestra. Seconded by Treasurer Wilson, the Motion was unanimously approved.

#2 – 2019 Approved PIF Projects – Lakes East/West Golf & Grounds Maintenance Facilities: Treasurer Wilson moved for the release of \$1.5M in Preservation and Improvement Funds for the previously approved PIF project to include demolition and re-construction of the Lakes East/West golf course and grounds maintenance facilities. Seconded by Director Hoffer, the Motion was unanimously approved.

#3 – Friends & Food Social Club: Director Schroeder moved that the Friends & Food Social Club from Oakmont center be de-chartered, at their request, due to lack of participation. Seconded by Treasurer Wilson, the Motion was unanimously approved.

#4 – Sun City Yacht Club: Director Schroeder moved that a charter be granted to the Sun City Yacht Club. Seconded by Treasurer Wilson, the Motion was unanimously approved.

- **Next Meetings:** President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, February 11, 2019 at 9:00am in Social Hall #3 at Lakeview Center. The Annual Member Meeting is Monday, February 25, 2019 at 6:30pm with social and registration at 6:00pm. The next Regular Board Meeting is Thursday, February 28, 2019 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 9:55am.