



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 February 28, 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; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Member Services; Allen Kleinhans RCSC Audio/Video Technicians; 7 RCSC Cardholders and 1 member(s) of the press

ABSENT: Chris Herring, Assistant General Manager; Mike Dvorak, RCSC Audio/Video Technician

- **Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.
- **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 January 31, 2019 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. Chris Herring, Assistant General Manager was not in attendance and in his absence; his report was presented by Jan Ek, General Manager. 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:** There were no Member Comments.
- **Motions:** *No Motions are scheduled at this time*
- **Next Meetings:** President DeLano reported that the next Board/Member Exchange, with Agenda, is Monday, March 11, 2019 at 9:00am in Social Hall #3 at Lakeview Center. The next Regular Board Meeting is Thursday, March 28, 2019 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 9:30am.