

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING AGENDA
Monday, June 10, 2019
Sundial Auditorium, 9:00 a.m.

- Call to Order
- Pledge of Allegiance
- Opening Remarks and Introductions
- Board Quorum Verification
- Approval of Agenda
- Approval of Minutes
- Committee Recommendations: None
- Motions* – Second Reading:

Second Reading Motion #1 by Vice President Lehrer- I move to accept the recommendation from the Long Range Planning Committee for access to data on all monitored and unmonitored club usage on a monthly basis.

Second Reading Motion # 2 by Vice President Lehrer - I move that RCSC Corporate Bylaws, Article VI titled Officers, Section 5 titled Secretary which reads, “The Secretary shall adhere to the duties of the Secretary as outlined in Robert’s Rules of Order and shall assure that the records of the Corporation are maintained and in order” be replaced in its entirety to read “The Secretary shall ensure that a record of the minutes of the organization are accurately maintained and available to the Members. The Secretary shall make certain that the Articles of Incorporation, Bylaws and Board Policy Resolutions are properly recorded and preserved.”

Second Reading Motion #3 by Vice President Lehrer – I move to accept the Entertainment Ticketing plan as presented by Management on 5/30/2019. Events and Entertainment Department will be moved from the Lakeview Center to the Sundial Center and will occupy the RV Club storage space in the southwest corner of the auditorium for an unbudgeted cost of approximately \$30,000 to be funded by prior year carry forward. Upfront cost of online ticketing for the integration of the software with RCSC’s TEG software system where all cardholder information is contained will be covered by the 2019 budget for this purpose. RCSC will pay \$1.50 for every entertainment ticket purchased directly online and \$0.25 for every entertainment ticket sold by RCSC in person or over the telephone. RCSC will increase ticket prices from \$3 to \$4 per ticket for Cardholders, with an additional \$2 premium for season tickets in the 3 front prime sections. Guest tickets (2 per Cardholder) will increase \$5 per ticket and will be available on December 2, 2019 when individual tickets go on sale. On the first day of tickets sales, doors will open at 5:30am at the Sundial Auditorium where Cardholders will receive their traditional numbered tickets and may leave and return or remain inside with use of restrooms and watch movies until their number is called after tickets go on sale at 8:30am for in person, on telephone or online ticket purchases.

* Member Comments also available after Second and Third Motion Readings only if Member has signed up prior to the meeting to speak about that motion.

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BOARD MEETING AGENDA
Monday, June 10, 2019
Sundial Auditorium, 9:00 a.m.

Motions* – Third Reading:

Third Reading Motion #1 by President DeLano – I move that the Recreation Centers of Sun City, Inc. accept the coverages, carriers and premiums for insurance renewal commencing July 1, 2019, as recommended by RCSC's broker, Lockton Companies

Third Reading Motion #3 by Director Van Ness – I move that Sun City Foundation Board Policy Resolution No. 1 titled Guidelines for Financial Assistance, Section 1.c be amended as follows: Applicant is an RCSC member whose annual assessment is ~~current~~ **no more than 60 days past assessment due date.**

- Consent Agenda: None
- Agenda Items:
 1. Add Mountain View Center to Unfinished/Future Business for Management to present initial plan by December 2020 – Secretary Graettinger
 2. Recording/Lien Fee Changes – GM Ek
- Member Comments
- Next Meeting Date – June 27, 2019 at 9am at Sundial Auditorium
- Unfinished/Future Business:
 1. Lawsuit
 2. HUD – Claim
 3. Video Surveillance (*September 2019*)
 4. Wi-Fi (*June 2019*)
- Adjourn

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
May 30, 2019

At the Board meeting called to order by President DeLano at 9am on May 30, 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; Chris Linam, Pro Shop Manager; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Member Services; Allen Kleinhans & Mike Dvorak RCSC Audio/Video Technicians; 29 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.

Board Quorum: Secretary Graettinger verified that a Board quorum was present.

President Comments: President DeLano explained the process for a Board meeting and how the Board conducts business. He introduced the Board and staff members present.

Agenda: Motion by Treasurer Wilson to approve the Agenda as written, seconded by Vice President Lehrer. The Agenda was unanimously approved.

Minutes: Motion by Treasurer Wilson to accept Minutes as written, seconded by Vice President Lehrer. The Minutes of the May 13, 2019 Board Meeting were unanimously approved.

Treasurers Report: Motion by Vice President Lehrer to approve the Treasurer's Report, seconded by Director Hoffer. The Treasurers Report was unanimously approved.

Management Reports: Motion by Treasurer Wilson to approve the Management Reports, seconded by Vice President Lehrer. The Management Reports were unanimously approved.

Committee Recommendations: The Long Range Planning Committee request access to data on all monitored and unmonitored club usage on a monthly basis to help establish usage trends – Director Hoffer. Vice President Lehrer made a motion to accept the recommendations from the Long Range Planning Committee for access to data on all monitored and unmonitored club usage on a monthly basis, seconded by Treasurer Wilson the motion passed 8-1 with President DeLano opposed.

Motions* – Second Reading:

1. *Second Reading Motion #1 by President DeLano* – I move that the Recreation Centers of Sun City, Inc. accept the coverages, carriers and premiums for insurance renewal commencing July 1, 2019, as recommended by RCSC's broker, Lockton Companies, seconded by Vice President Lehrer. The motion passed unanimously.

2. *Second Reading Motion #2 by Director Schroeder* – I move that we hold the Dive-In Movie on August 17, 2019 at Sundial due to past weather issues for the event and allow children under 18 in the Sundial pool just for that event, seconded by Treasurer Wilson. The motion passed unanimously.

Motion by Vice President Lehrer to suspend the rules and pass the second reading as a final reading and waive the third reading, seconded by Secretary Graettinger. The motion passed unanimously.

3. *Second Reading Motion #3 by Director Van Ness* – I move that Sun City Foundation Board Policy Resolution No. 1 titled Guidelines for Financial Assistance, Section 1.c be amended as follows: Applicant is an RCSC member whose annual assessment is ~~current~~ **no more than 60 days past assessment due date**, seconded by Treasurer Wilson. The motion passed unanimously.

Motions* – Third Reading:

1. *Third Reading Motion #1 by Director Van Ness* – I move that Board Policy Resolution #32 titled General Manager is re-implemented in its entirety, seconded by Director Hoffer. The motion passed 7-2 with Treasurer Wilson and Vice President Lehrer opposed.

2. *Third Reading Motion #2 by Treasurer Wilson* – I move that RCSC provide an ADA handicap porta potty unit at Duffeeland Dog Park, seconded by Director Schroeder. The motion passed unanimously.

3. *Third Reading Motion #3 by Secretary Graettinger* – I move that the concept for the layout of the Grand Center Building #2 be approved and the allocation for space be approved at another time, seconded by Director Schroeder. The motion passed unanimously.

Agenda Items:

1. *Initial Motion by Vice President Lehrer* - I move that RCSC Corporate Bylaws, Article VI titled Officers, Section 5 titled Secretary which reads, "The Secretary shall adhere to the duties of the Secretary as outlined in Robert's Rules of Order and shall assure that the records of the Corporation are maintained and in order" be replaced in its entirety to read "The Secretary shall ensure that a record of the minutes of the organization are accurately maintained and available to the Members. The Secretary shall make certain that the Articles of Incorporation, Bylaws and Board Policy Resolutions are properly recorded and preserved", seconded by Director Schroeder. The motion passed unanimously.

2. Oakmont exterior lighting – AGM Herring – Motion by Secretary Graettinger to approve the new exterior lighting at Oakmont, which will consist of two new light poles and new sign posts for a cost of \$6,144.00 and to fund it from prior year carry forwards to be done in 2019, seconded by Director Kennedy. The motion passed unanimously.

Motion by Director Schroeder to pass the second reading on the Oakmont exterior lighting as a final reading and waive the third reading, seconded by Secretary Graettinger. The motion passed unanimously.

3. Entertainment Ticketing – GM Ek – Motion by Vice President Lehrer to accept the Entertainment Ticketing plan as proposed. This would move the Events & Entertainment Department to the Sundial Center. Ticket sales would be done at that location allowing Cardholders to stay in the auditorium while waiting for their number to be called, seconded by Secretary Graettinger. The motion passed unanimously.

Member Comments:

One member noted that they would like to hear the Liaison reports read at the meetings and that they felt it would be nice to allow members to comment on the Agenda Items prior to Board vote. Another member spoke about the Grand Ave Center.

Next Meetings: President DeLano reported that the next Board Meeting is Monday June 10, 2019 at 9:00am in the Sundial Auditorium.

Adjournment: The meeting adjourned at 9:50am.

Respectfully submitted,

Diana Graettinger, Secretary