

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING AGENDA
Monday, September 9, 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
- Motions* – Second Reading:

Second Reading Motion #1 by Treasurer Wilson – I move to accept Management’s WiFi recommendations and to proceed with the internet speed upgrades and implementation of the additional access point and networking devices to provide a WiFi and networking platform that will meet the needs for chartered clubs with an upfront cost estimated at \$26,375 and annual increase in WiFi services expense estimated at \$23,484 to be included in the 2020 budget to allow completion of this upgrade project in 2020.

- Motions* – Third Reading: None

- Consent Agenda:

De-charter Backgammon Club of Sun City - per club’s request.

Charter for Funtastic Fitness Club – application completed.

- Agenda Items:

1. New Owner Requesting Exception for Payment of PIF – GM Ek – after death of wife in December who was deeded owner, husband was not deeded owner until deed of distribution this year which resulted in new deeded owner (husband) being subject to payment of the PIF, husband asking Board to grant exception to the Corporate Documents
2. Proposed amendments to BP32 titled General Manager – GM Ek – after the reinstatement of BP32 on May 30, 2019 and the addition of a Director of Finance and change in staff titles, the attached amendments are proposed for BP32 titled General Manager

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3. Proposed amendments to Corporate Bylaws as follows: – GM Ek Page 1–
Definitions–K. Management

K. “Management” is defined as Senior Management: General Manager, Assistant General Manager, **Director of Finance**, Director of Golf and Grounds, Director of Bowling–Operations, Director of Human Resources, **and** Director of **Events & Entertainment** ~~Member Services and Controller~~.

Page 31–Article XIII Investments–Section 2: Standards of Care–Paragraph 2

Responsibility for the operation of the investment portfolio is hereby delegated to the **Director of Finance** ~~Controller~~, who shall act in accordance with established written procedures and internal controls for the operation of the investment program consistent with the Corporate Documents. The **Director of Finance** ~~Controller~~ shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

Page 32–Article XIII Investments–Section 4: Safekeeping and Custody

A. Internal Controls: The **Director of Finance** ~~Controller~~ shall establish a system of internal controls, which shall be documented in writing. The internal controls shall be reviewed by the Investment Commission and with an independent auditor. The controls shall be designed to prevent the loss of funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by Officers and employees of RCSC.

Page 34–Article XIII Investments–Section 7: Reporting

A. Investment Commission: The **Director of Finance** ~~Controller~~ and/or assigned shall prepare an investment report at least quarterly that provides an analysis of the status of the current investment portfolio and the individual transactions executed over the last quarter. This report will be prepared in a manner which will allow RCSC’s Investment Commission to ascertain whether investment activities during the reporting period have conformed to the Corporate Documents.

4. Proposed amendment to BP12 titled Chartered Clubs as follows: – GM Ek
Page 10 & 11–Section 30. De-Chartering of Clubs–Paragraph 2

If a club is at the risk of being de-chartered, a notice will be sent to the club in writing by the **Assistant** General Manager, with a copy sent to the Board and the Club Organization Committee, stating the nature of the problem(s) and providing for assistance in rectifying the situation, if possible. A club shall be given ninety (90) days to rectify all matters excluding club membership, which shall have one year to rectify. Upon failure to rectify its issue the club shall be de-chartered by the Board.

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5. Proposed amendment to BP25 titled Food and Beverage as follows: – GM Ek
Page 1 – Section titled Outside Food & Beverages

Outside food and beverages may not be permitted in the food and beverage establishments or on the contiguous patios **at the golf courses** or bowling center concourses so long as the food and beverage establishment is open for business.

6. Proposed amendment to BP10 titled RCSC Rules and Regulations – GM Ek
See attached amendments on Page 6, 8 and 9
7. Proposed RCSC Facility Rental and Deposit Rates for both Cardholders and Non-Cardholders – GM Ek – See attached
8. Proposed Golf Fee Increases – GM Ek – See attached
9. Members allowed to comment after each agenda item before Board vote –
Director Akins

- Member Comments
- Next Meeting Date – September 26, 2019 at 9am at Sundial Auditorium
- Unfinished/Future Business:
 1. Lawsuit
 2. HUD – Claim
 3. Video Surveillance (*September 2019*)
 4. Mountain View Center
 5. Entertainment Ticketing Plan Third Reading postponed until 9/26/2019
- Adjourn

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
June 27, 2019

At the Board meeting called to order by President DeLano at 9am on June 27, 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, 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 Events & Entertainment; John Meuse, IT Supervisor; Allen Kleinhans & Mike Dvorak RCSC Audio/Video Technicians; 112 RCSC Cardholders and 1 member(s) of the press

ABSENT: Director Mike Kennedy; 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 Director Akins to accept Minutes as written, seconded by Director Van Ness. The Minutes of the June 10, 2019 Board Meeting were unanimously approved.

Treasurer's Report: Motion by Director Akins to approve the Treasurer's Report, seconded by Director Hoffer. The Treasurer's Report was unanimously approved.

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

Committee Recommendations: *Long Range Planning Committee* – Director Hoffer. “The Long Range Planning Committee has worked very hard over the past several months and has compiled the report that I am submitting to the Board of Directors today. The Board has seen most of this report in February, but there have been some additions of Objectives that the Committee felt were necessary. Overall, I feel the committee has produced the best report to come out of this committee to date. The research raises some red flags that the Board, Management, and the Members of the RCSC need to be aware of as we plan for the future, and some of the recommendations listed herein are quite thoughtful.

I have sent a copy of this report to the members of the Board of Directors in early June. Copies of this report were made available online as part of the minutes of the LRPC's June meeting for anyone that would like to read the report in its entirety, and copies were attached to today's agenda that were both available online and were also available at the back table for those in attendance today. Mr. Bradshaw also had a very nice article in this week's Independent. Therefore, I do not find it necessary to read the entire document but would refer any interested party to obtain a copy of it either here today in person, or online. I would like to personally thank the Long Range Planning Committee for their hard work, and hereby submit this report to the Board of Directors."

Motions* – Second Reading: None

Motions* – Third Reading:

1. *Third 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. Seconded by Treasurer Wilson, the motion passed 6-2 with President DeLano and Director Van Ness opposed and Director Kennedy absent.

2. *Third 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". Seconded by Director Schroeder, the motion passed 8-0 with Director Kennedy absent.

3. *Third 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. Seconded by Secretary Graettinger. Prior to the vote, Director Hoffer made an amendment to the motion – I move to amend the motion and to postpone in light of testimony and the fact that the Board did not know all the details until the September 26, 2019 Board Meeting. Seconded by Director Van Ness, after discussion, roll call vote was taken and the motion passed 6-2 with Vice President Lehrer and Secretary Graettinger opposed and Director Kennedy absent.

Agenda Items:

1. WiFi – AGM Chris Herring – Motion by Treasurer Wilson to accept Managements WiFi recommendations and to proceed with the internet speed upgrades and implementation of the additional access point and networking devices to provide a WiFi and networking platform that will meet the needs for chartered clubs. Total up front cost is estimated at \$26, 375.00 and the total annual increase in WiFi services expense is estimated at \$23,484.00. These fees would be included in the 2020 budget to allow completion of this upgrade project in 2020. Seconded by Vice President Lehrer, the motion passed 8-0 with Director Kennedy absent.

Member Comments:

A number of members spoke on the third reading of motion #3 Entertainment Ticketing and their concerns on impact of all involved. Another member inquired about a 2nd dog park for Sun City and becoming more pet friendly. A statement was made that members should be able to speak on all agenda items prior to vote by the Board and a member expressed her thanks for the RCSC's recommendation for improving the WiFi.

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

Adjournment: The meeting adjourned at 10:05am.

Respectfully submitted,

Diana Graettinger, Secretary

BOARD POLICY RESOLUTION No. 32 (“BP 32”)

GENERAL MANAGER

WHEREAS Article **V** IV, Section 7 **6.3** of the Corporate Bylaws empowers the Board of Directors (“Board” or “Directors”) of the Recreation Centers of Sun City, Inc. (“RCSC” or “Corporation”) to adopt Policies (“BP” or “Policies”) not in conflict with the Restated Articles of Incorporation (“Articles”) or the Corporate Bylaws (“Bylaws”).

~~WHEREAS to minimize inconsistencies, misunderstandings and misinterpretations inherent in verbal instructions, rules and regulations, the Board of Directors has established Board Policies in written form. Such Policies shall be titled, numbered and indexed for easy reference and use.~~

WHEREAS the Restated Articles of Incorporation and the Corporate Bylaws shall take precedence over Board Policies and **the definitions in the Bylaws shall apply**. ~~that~~ The following Board Policy ~~on the General Manager position~~ shall provide instruction, direction and guidelines regarding **the General Manager** ~~such~~ and shall remain in effect until such time it is amended or removed by the Board.

NOW, THEREFORE BE IT RESOLVED the Corporation shall adhere to the following policy regarding the General Manager:

Any successful candidate for General Manager must be approved by the majority of the Board of Directors. The General Manager cannot be terminated without a majority approval of the Board of Directors.

1. The General Manager (“GM”) shall report to the Board of Directors. A GM job performance review will be conducted annually by the President, with input from the Board of Directors.
2. The General Manager is responsible for maintaining the confidentiality of any and all Board and Corporate business where confidentiality is required.
3. The General Manager is responsible for directing, coordinating and overseeing all aspects of operations, marketing, communications and personnel of the Recreation Centers of Sun City, Inc. (RCSC). The General Manager is given the authority to make all management decisions to meet her/his responsibilities, to include any and all expenditures, as long as such expenditures are maintained within the major categories of the approved annual budget. Major categories consist of Building and Infrastructure, Member Services, Food Service, Bowling, Golf, and General and Administrative. Transfer of budgeted funds between major categories must be approved by the Board of Directors.
4. The General Manager **along with the Director of Finance** shall provide direction and guidance to the Board to sustain financial stability and assure ongoing fiscal ability to achieve long range improvements to RCSC facilities and infrastructure while achieving the primary goal of efficiently providing services for Cardholders.
5. The General Manager shall be responsible to direct the Management Team to ensure the compliance with all local, state and federal laws.

6. The General Manager shall be responsible to direct the Management Team to ensure the compliance with the Restated Articles of Incorporation, the Corporate Bylaws, the Board Policies and any and all other Corporate Rules & Regulations.
7. The General Manager shall be responsible to direct the Management Team to act in accordance with the Mission, Vision and Values of the Corporation.
8. The General Manager shall be authorized to resolve RCSC Cardholder and Sun City property owner issues, including but not limited to; annual property assessments, preservation and improvement fees, transfer fees, late fees, lien fees, and interest charges.
9. The General Manager reports and consults, as required, with the RCSC Board on activities (actions) concerning the RCSC facilities and operations.
10. The General Manager shall be responsible to direct the Management Team to develop and ensure compliance with appropriate personnel policy, standard operating procedures (SOP), and departmental policy and procedures.
11. The General Manager shall oversee utilization of sound principals of practice and fairness for all Cardholders, guests and employees in accordance with RCSC policies.
12. The General Manager shall attend meetings, as required, for the RCSC Corporation and shall serve as liaison between the RCSC Board, all RCSC departments and Cardholders.
13. The General Manager shall be responsible to direct the Management Team to provide oversight for the negotiation and control of all contracts, such as those related to construction projects, rental tenants, purchased services, facilities maintenance and any purchasing agreements.
14. The General Manager, along with the Management Team, develops and administers statistical indicators to evaluate ongoing marketing, services, facilities and personnel.
15. The General Manager, along with the Management Team, shall promote infrastructure and facility enhancement to ensure that facilities are safe and aesthetically appealing and shall promote programs that enhance the overall Sun City AZ experience.
16. The General Manager shall hold staff meetings, as required, outlining and tracking the progress towards achievement of goals and priorities.
17. The General Manager shall provide supportive guidance to the Management Team to facilitate the timely and responsive oversight of employee reviews, recruitment, orientation and retention.
18. The General Manager shall be responsible to direct the Management Team to assure appropriate record keeping is maintained for incidents reports relative to safety, security and environmental concerns.
19. The General Manager shall communicate effectively and courteously with the Board of Directors, Management Team, RCSC employees, Cardholders and their guests and the general public.
20. The General Manager shall keep current, through industry associations and further education and training, with developments and trends in the senior recreational field and community management.

The Management Team consists of the General Manager's direct reports: Assistant General Manager ("AGM"), **Director of Finance** ~~Director of Support & Services~~, Director of Human Resources, Director of Golf & Grounds, Director of Bowling ~~Operations~~, Director of **Events & Entertainment** ~~Member Services~~, ~~Controller~~, Communications & **RCSC** Marketing Coordinator, Sun City Visitors Center & Marketing **Manager** ~~Coordinator~~, **Corporate** Executive Coordinator ~~to the General Manager & Board~~ as well as anyone else the GM would designate.

BE IT FURTHER RESOLVED that a copy of this resolution shall be posted on the RCSC website for members and shall be made available to members upon request at no cost.

Adopted and signed this ~~30th~~ **14th** day of ~~May~~ **October**, 2019 at a duly called Board meeting by a majority (5) of the Recreation Centers of Sun City, Inc. Board of Directors.

ATTEST:

Jerry DeLano, Board President

Diana Graettinger, Secretary

Aquatic Facilities (Pools and Spas)

Fairway, Oakmont, Marinette and Sundial pools have special accommodations for **handicapped** persons **with disabilities**. See Minimum Age Requirements for Guests section for aquatic facilities age restrictions.

1. No lifeguard on duty, users shall do so at their own risk.
2. Cardholders and their guests must observe posted Maricopa Health Department Rules and Regulations.
3. Eating or drinking is not permitted in or within 4 feet of a pool or spa excluding clear water in manufacturer's original plastic container with cap. Glass containers, chewing gum and alcoholic beverages are not permitted.
4. Showers are required directly before entering all aquatic facilities. Showering after using aquatic facilities is highly recommended to remove any residual chemicals and minerals.
- ~~5. Persons with bandages, open sores, infections or a communicable disease are prohibited from using aquatic facilities. No personal grooming is allowed in pools, spas or surrounding areas.~~
6. During rain, thunder and lightning storms or other inclement conditions, RCSC personnel may clear and close outdoor pools until such conditions pass. RCSC is not responsible for monitoring weather conditions. Each person should immediately exit the aquatic facilities if lightning is observed or thunder is heard.
7. All motorized wheelchairs and scooters are to remain at least 5 feet from the swimming pool or spa edge at all times.
8. Sitting or lounging on spa or pool steps is not permitted.
9. Lane ropes, ramps, and stair rails are to be used to assist and guide pool users only. Lane ropes are not designed to support a person's body weight.
- ~~10. Respect lap swimmers by not sitting, standing or walking in the lanes designated for lap swimming.~~
11. Diving is not allowed in posted "no diving" areas or spas.
12. Running and horseplay is not permitted.
13. Appropriate, modest swim attire must be worn. Cut-offs are not permitted. Aqua shoes, or shoes compatible with walking in water, are the only footwear approved for use. Such shoes are to be worn only in the pool and spa areas and shall not be worn as street shoes or outside the area.
14. Swimming pool gear, including floatation devices, may not extend more than two (2) feet from the swimmer and must be within the control of the swimmer at all times. Items that are not permitted include, but are not limited to; balls, Frisbees, rafts, water guns and any metallic items. Swimmers may be asked to remove swimming gear from the pool area if their use of such negatively affects other users or RCSC Facilities.

Billiards/Snooker

No food or drink of any kind is permitted within the billiards/pool/snooker area.

Boating

Arizona boating laws and regulations apply for Viewpoint Lake. Each occupant is to have a USCG life preserver on board and any occupant under the age of 13 must wear a properly secured life preserver at all times. Boats shall not exceed 16 feet in length with a maximum of a 10 horse power motor. Paddle and row boats are available to Cardholders and their invited guests through the Lakeview Mini Golf Facility Attendant at no charge in addition to the Daily Guest Fee. Users must comply with specific rules

immediately by the person(s) having direct knowledge of the incident who shall also complete an Incident Report Form and submit it to the Corporate Office.

7. If a dog causes damage to RCSC Facilities, the incident shall be reported immediately by the person(s) having direct knowledge of the incident who shall also complete an Incident Report Form and submit it to the Corporate Office.
8. It is unlawful for any person having custody or control of a dog in Maricopa County to permit that dog to bark excessively. Owners/handlers must quiet dogs barking excessively or leave the Park.

Events & Entertainment

Non-ticketed, free RCSC events and entertainment may require Cardholders to show their Member or Privilege card with photo (*key fob cards not accepted*) to gain entry for themselves and their escorted guests. All guests 18 years of age and younger must be accompanied by an adult and all children under the age of 12 must be under adult supervision at all times. Running, yelling, jumping or disrupting others or the performance is unacceptable and those in violation may be asked to leave the event. If the show/performance is a ticketed event, everyone, including children, must have a ticket.

1. It is recommended that attendees bring their own lawn chair or blanket to the Sun Bowl outdoor open-air amphitheater. All seating is on a first-come first-served basis. Early reservation of vacated seating space is not allowed. To ensure safety, sitting on the walls or congregating at the stairwells is strictly prohibited. Chairs on the Sun Bowl's concrete dance floor area are reserved for the physically challenged and attendees escorted to the event on community buses.
2. All attendees are asked to refrain from talking during the performance. Use of cell phones is prohibited during performances, except for pictures or as lights, and must be in silence mode.
3. Smoking, including electronic cigarettes and vaping devices, is prohibited in the Sun Bowl open-air amphitheater and the breezeway of the Sundial Recreation Center. Smoking, including electronic cigarettes and vaping devices, is allowed in designated smoking areas only and per federal, state and local laws.

Fishing

Viewpoint Lake is private water; no state fishing license is required. Fishing may occur from dawn to dusk with two poles or lines simultaneously. In no case are more than two lines and/or two hooks allowed to be used at the same time. No unattended fishing poles or lines are allowed. Fishing from shore is allowed from all **RCSC owned shoreline property common areas**, except the RCSC boat dock area and if designated otherwise by "No Fishing" signs. Fishing from a boat should not occur closer than 25 feet from the shoreline or any dock, the screen outlet near Cameo Bridge or any other boat. Hooks caught on boats, property or other objects shall not be jerked or pulled; cut the line and tie to the object hooked and inform owner if property damage is involved.

Daily Fish Limit Allowed:

- Largemouth Bass 1 bass, 13 inch minimum length
- Catfish / Trout 3 fish (any combination)
- Bluegill / Sunfish / Common Carp 5 fish (any combination)
- White Amur (grass carp)..... Catch & Release Only

Fitness Centers

1. Refer to equipment placards or ask RCSC personnel for equipment operating instructions.
2. Only clear water in unbreakable plastic or metal beverage containers with cap are permitted.
3. Persons using fitness equipment that is provided with an automatic safety shutoff device must

- properly use the device; i.e. safety shut off line on treadmill must be attached to user.
4. Users must sign in as required for fitness equipment with potential limited (30 minutes) use.
 5. Muscle shirts, half shirts, uncovered sports bras and swim suits are not permitted. Rubber soled shoes with closed heels and toes are required.

Golf (see Board Policy No. 17)

Lawn Bowling

1. Inexperienced lawn bowlers are not allowed to play or practice without the assistance, participation and presence of an experienced lawn bowler.

Miniature Golf

1. Only clear water in unbreakable plastic or metal beverage containers with cap are permitted around playing surfaces.

Pickleball

1. Food nor beverages of any kind are allowed within the court enclosures.
2. Rubber soled Athletic or tennis type shoes with closed heels and toes are required.

Pools (see Aquatic Facilities)

Racquetball/Handball

1. Food nor beverages of any kind are allowed within the court enclosures.
2. Rubber soled Athletic or tennis type shoes with closed heels and toes are required.

Shuffleboard

1. Only clear water in unbreakable plastic or metal beverage containers with cap are permitted around playing surfaces.

Swimming Pools & Spas (see Aquatic Facilities)

Tennis

1. Food nor beverages of any kind are allowed within the court enclosures.
2. Rubber soled Athletic or tennis type shoes with closed heels and toes are required.

Tracks – Indoors & Outdoors

1. Only clear water in unbreakable plastic or metal beverage containers with cap are permitted.
2. Rubber soled Athletic or tennis type shoes with closed heels and toes are required.

Viewpoint Lake (also see Boating and Fishing sections in this policy)

Use of Viewpoint Lake is available to Cardholders and their invited guests, ages 6 years and older. All guests under 18 years of age and younger must be accompanied by an adult. Use of Viewpoint Lake and RCSC paddle and row boats are at the user's own risk; no lifeguard is on duty.

1. No swimming, wading, snorkeling, or scuba diving.
2. No depositing trash in or around the lake. Violators will be charged for cleanup services.
3. No feeding waterfowl or fish.
4. No disturbing or harassing waterfowl.
5. Refer to Boating section & Fishing sections for applicable rules and regulations regarding such.

BE IT FURTHER RESOLVED that a copy of this resolution shall be posted on the RCSC website for Members and shall be made available to Members upon request at no cost.

Adopted and signed this 28¹⁴^h day of March ~~March~~ October, 2019 at a duly called Board meeting by a majority (5) of the Recreation Centers of Sun City, Inc. Board of Directors.

ATTEST:

Jerry DeLano, President

Diana Graettinger, Secretary

RCSC Cardholder Facilities Rental Schedule

Center	Room	Square Footage	In chairs / Seated at tables	Current Rental Rate	Proposed Rental Rate	Current Deposit	Proposed Deposit
Bell	Social Hall A -K	2860	175/160	\$250	\$300	\$250	\$275
Bell	Social Hall B -K	2860	175/160	\$250	\$300	\$250	\$275
Bell	Multi-Purpose	800	70/48	\$60	\$75	\$150	\$100
Bell	MTP A or B	400	25/24	\$40	\$50	\$150	\$100
Fairway	Classroom	730	36	\$55	\$60	\$150	\$100
Fairway	AZ Room #1 -K	1276	100/72	\$140	\$175	\$150	\$150
Fairway	AZ Room #2 -K	1128	100/72	\$140	\$225	\$150	\$200
Fairway	AZ Room #3 -K	1128	100/72	\$140	\$225	\$150	\$200
Fairway	AZ Room #4 -K	1276	100/72	\$140	\$175	\$150	\$150
Fairway	Music	5112	375/150	\$360	\$400	\$250	\$300
Fairway	*Meeting (lower)	352	20/16	\$30	\$50	\$120	\$100
Fairway	*Meeting (upper)	280	20/16	\$30	\$50	\$150	\$100
Lakeview	Social Hall 1 -K	2376	250/100	\$225	\$250	\$250	\$225
Lakeview	Social Hall 2	1980	180/80	\$200	\$225	\$150	\$200
Lakeview	Social Hall 3	1914	150/64	\$195	\$175	\$150	\$150
Lakeview	Covered Patio	2058	250/180	\$130	\$100	\$100	\$100
LV Viewpoint	Hilltop	4000	100/72	\$260	300 + Setup Fees	\$150	\$250
Marinette	Auditorium -K	3198	198/90	\$280	\$325	\$300	\$300
Marinette	Social Hall	1922	100/70	\$140	\$175	\$150	\$150
Mt. View	Auditorium -K	6984	800/550	\$500	\$500	\$300	\$300
Mt. View	Covered Patio	700	72	\$60	\$60	\$100	\$100
Oakmont	Auditorium -K	2065	150/100	\$200	\$250	\$300	\$225
Oakmont	Covered Patio	900	108	\$75	\$100	\$100	\$100
Sundial	Auditorium	9632	900/750	\$650	\$800	\$400	\$600
Sundial	East -K	3807	320/150	\$300	\$400	\$250	\$375
Sundial	West	3807	320/150	\$250	\$300	\$250	\$275
Sundial	Mall Area	15,500	1000 /500	\$75 + Setup Fees	\$100 + Setup Fees	\$250	\$250
Quail Run	Ramada	2400	260/140	\$200	\$200 + setup Fees	\$150	\$175
Talisman	Meeting Rm -K	1800	146/64	\$175	\$190	\$150	\$175

ADDITIONAL CHARGES & INFORMATION

- 1) Set-up charges are included in the rental rate for selected setups.
- 2) Rental Rates based on four (4) hour period of use. Additional charges will apply for rental periods in excess of booked reservation time.
- 3) Deposit will be refunded when equipment and room are left undamaged and in satisfactory condition, responsible for guest behavior.
- 4) The RCSC reserves the right to deny rental of any facility; rental rates are subject to change.
- 5) Sundial Mall area and Quail Run Ramada will be charged set-up fees @ \$4 per table and \$.50 per chair.

RCSC Non-Cardholder Facilities Rental Schedule

Center	Room	Square Footage	In chairs / Seated at tables	Current Rental Rate	Proposed Rental Rate	Current Deposit	Proposed Deposit
Bell	Social Hall A -K	2860	175/160	\$450	\$500	\$400	\$475
Bell	Social Hall B -K	2860	175/160	\$450	\$500	\$400	\$475
Bell	Multi-Purpose	800	70/48	\$100	\$150	\$250	\$125
Bell	MTP A or B	400	35/24	\$65	\$100	\$250	\$100
Fairway	Classroom	730	36	\$75	\$110	\$250	\$100
Fairway	AZ Room #1 -K	1276	100/72	\$250	\$350	\$300	\$325
Fairway	AZ Room #2 -K	1128	100/72	\$225	\$450	\$300	\$425
Fairway	AZ Room #3 -K	1128	100/72	\$225	\$450	\$300	\$425
Fairway	AZ Room #4 -K	1276	100/72	\$250	\$350	\$300	\$325
Fairway	Music	5112	375/150	\$650	\$800	\$400	\$600
Fairway	*Meeting (lower)	352	20/16	\$60	\$100	\$250	\$100
Fairway	*Meeting (upper)	280	20/16	\$60	\$100	\$250	\$100
Lakeview***	Social Hall 1 -K	2376	250/100	\$400	\$400	\$350	\$375
Lakeview	Social Hall 2	1980	180/80	\$240	\$250	\$250	\$225
Lakeview	Social Hall 3	1914	150/64	\$225	\$225	\$250	\$200
Lakeview	Covered Patio	2058	250/180	\$250	\$200	\$250	\$200
LV Viewpoint	Hilltop	4000	100/72	\$500	500 + Setup Fees	\$250	\$250
Marinette	Auditorium -K	3198	198/90	\$450	\$450	\$400	\$425
Marinette	Social Hall	1922	100/70	\$250	\$250	\$250	\$225
Mt. View	Auditorium -K	6984	800/550	\$850	\$850	\$400	\$400
Mt. View	Covered Patio	700	72	\$90	\$90	\$250	\$250
Oakmont	Auditorium -K	2065	150/100	\$350	\$350	\$350	\$325
Oakmont	Covered Patio	900	108	\$125	\$200	\$250	\$200
Sundial	Auditorium	9632	900/750	\$1,150	\$1,200	\$500	\$800
Sundial	East -K	3807	320/150	\$500	\$500	\$350	\$350
Sundial	West	3807	320/150	\$400	\$400	\$350	\$350
Sundial	Mall Area	15,500	1000 /500	150 + setup Fees	\$150 + setup fees	\$250	\$250
Riverview	*Meeting Room	276	25/18	\$75	\$75	\$250	\$250
Quail Run	Ramada	2400	260/140	\$250	300 + setup fees	\$250	\$250
Talisman	Meeting Rm -K	1800	146/64	\$315	\$350	\$350	\$325

ADDITIONAL CHARGES & INFORMATION

- 1) Set-up charges are included in the rental rate for selected setups.
- 2) Rental Rates based on four (4) hour period of use. Additional charges will apply for rental periods in excess of booked reservation time.
- 3) Deposit will be refunded when equipment and room are left undamaged and in satisfactory condition, responsible for guest behavior.
- 4) The RCSC reserves the right to deny rental of any facility; rental rates are subject to change.
- 5) Sundial Mall area and Quail Run Ramada will be charged set-up charges @ \$4 per table and \$.50 per chair.

Proposed Golf Fee Increases
January 1, 2020

	1/1/17	Twilight	1/1/20	Twilight
<u>ANNUAL PERMITS/SURCHARGES</u>				
No Fee Card	\$1,550		\$1,550	
Exec No Fee Card	\$800		\$800	
All Course	\$1,375		\$1,375	
Three Exec Courses	\$625		\$625	
Surcharge - 9 hole (winter)	4.00	Nov-Jun	5.00	Nov-Apr
Surcharge - 18 hole (winter)	6.00	Nov-Jun	7.00	Nov-Apr
Surcharge - Summer 9H/18H	2./4		3./5	May-Oct
Golf cart permits				
<u>FEES - 9 HOLE - REGULATION</u>				
Resident	20.00		22.00	
Guest	23.75		25.75	
Summer - Resident	13.50		14.50	
Summer - Guest/Public	14.75		15.75	
Cart Rental - Winter	10.PP		12.PP	
Cart Rental - Summer	5.PP		6.PP	
<u>FEES - 18 HOLE - REGULATION</u>				
Resident	31.00	22.25	33.00	23.25
Guest	40.00	25.75	42.00	26.75
Summer - Resident	19.00	15.50	20.00	16.50
Summer - Guest/Public	22.00	16.75	23.00	17.75
Cart Rental - Winter	10.PP		12.PP	
Cart Rental - Summer	5.PP		6.PP	
<u>FEES - 9 HOLE - EXECUTIVE</u>				
RESIDENT	18.00		20.00	
GUEST	20.00		22.00	
SUMMER - RESIDENT	10.50		11.50	
SUMMER - GUEST/PUBLIC	12.00		13.00	
CAR RENTAL - WINTER	10.PP		12.PP	
CAR RENTAL - SUMMER	5.PP		6.PP	
<u>FEES -18 HOLE - EXECUTIVE</u>				
RESIDENT	26.00	20.00	28.00	21.00
GUEST	35.00	23.00	38.00	24.00
SUMMER - RESIDENT	17.00	13.00	18.00	14.00
SUMMER - GUEST/PUBLIC	19.00	15.00	20.00	16.00
CAR RENTAL - WINTER	10.PP		12.PP	
CAR RENTAL - SUMMER	5.PP		6.PP	
<u>OTHER FEES</u>				
PULL CART - 9 & 18 HOLES	1.50		2.00	
CLUB RENTAL - 9 & 18 HOLE	13.00		15.00	
CLUB RENTAL - 9 HOLE - EFF. 05/01/02	7.00		8.00	
TRAIL FEES - 9 & 18 HOLE	0.00	0.00	0.00	0.00
TRAIL FEES - 9 & 18 SUMMER	0.00		0.00	