



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 September 9, 2019, at Sundial Auditorium the following took place:

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

ALSO PRESENT: Jan Ek, General Manager; Chris Herring, Assistant General Manager; Bill Cook, Director of Finance; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans, Noah Topscher & Mike Dvorak RCSC Audio/Video Technicians; 41 RCSC Cardholders and 1 member(s) of the press

ABSENT: Diana Graettinger, Secretary

Committee Recommendations:

Long Range Planning Committee – Director Hoffer – Removed recommendation from agenda.

- **Motions** – Second Reading:

1. *Second Reading Motion #1 by Treasurer Wilson* – I move 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, motion passed.

- **Consent Agenda Items:**

De-charter Backgammon Club of Sun City - per club's request, motion passed.

Charter for Funtastic Fitness Club – application completed, motion passed.

• **Agenda Items:**

1. New Owner Requesting Exception for Payment of PIF – GM Ek – Motion by Director Schroeder to deny the request for an exception for payment of PIF, motion passed.
2. Proposed amendments to BP32 titled General Manager – GM Ek – Motion by Treasurer Wilson to accept the proposed amendments to BP32, motion passed.
3. Proposed amendments to Corporate Bylaws – GM Ek – Motion by Vice President Lehrer to accept the proposed amendments to the Corporate Bylaws, motion passed.
4. Proposed amendment to BP12 titled Chartered Clubs – GM Ek, Motion by Director Schroeder to accept the proposed amendment to BP12, motion passed.
5. Proposed amendment to BP25 titled Food and Beverage – GM Ek – Motion by Vice President Lehrer to accept the proposed amendment to BP25, motion passed.
6. Proposed amendments to BP10 titled RCSC Rules and Regulations on page 6, 8 & 9 – GM Ek – Motion by Treasurer Wilson to accept the proposed amendments to BP10, motion passed.
7. Proposed RCSC Facility Rental and Deposit Rates for both Cardholders and Non-Cardholders – GM Ek – Motion by Vice President Lehrer to accept the proposed Facility Rental and Deposit Rates for both Cardholders and Non-Cardholders, motion passed.
8. Proposed Golf Fee Increases – GM Ek – Motion by Director Schroeder to accept the proposed golf fee increases, motion passed.
9. Members allowed to comment after each agenda item before Board vote – Motion by Director Akins to allow Cardholders the opportunity to speak on each agenda item as well as motions that are listed prior to Board vote, motion passed.