

**RECREATION CENTERS OF SUN CITY, INC.**  
**BOARD MEETING MINUTES**  
**November 21, 2019**

At the Board meeting called to order by President DeLano at 9am on November 21, 2019 at Sundial Auditorium the following took place:

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

**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; Mike Dvorak RCSC Audio/Video Technician; Theresa Cirino, Director of Events and Entertainment; 19 RCSC Cardholders and 1 member(s) of the press

**ABSENT:** Directors Stella Van Ness, Dan Schroeder, RCSC Video Technician Allen Kleinhans

**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.

**Introduction of 2019 RCSC Board Candidates:** Treasurer Wilson introduced the 2019 RCSC Board Candidates in attendance.

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

**Minutes:** Motion by Treasurer Wilson to accept Minutes as written, seconded by Secretary Graettinger. The Minutes of the November 11, 2019 Board Meeting were unanimously approved.

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

**Management Report:** Motion by Secretary Graettinger to approve the Management Report, seconded by Director Akins. The Management Report was unanimously approved.

**Committee Recommendations:** None

**Motions – Second Reading:** None

### **Motions – Third Reading:**

*Third Reading Motion #1 by Vice President Lehrer* – I move to approve the 2020 Operating and Capital Budget as recommended by the Finance & Budget Committee. Seconded by Treasurer Wilson, motion passed unanimously.

*Third Reading Motion #2 by Secretary Graettinger* – I move to approve a corporate match for the first \$500 contributed to the 401(k) plan by each qualified plan participant in 2020. Seconded by Treasurer Wilson, motion passed unanimously.

*Third Reading Motion #3 by Secretary Graettinger* – I move to approve \$3,000 to be paid in 2020 to the Sun City Posse for their assistance with event parking and facility security. Seconded by Director Akins, motion passed unanimously.

*Third Reading Motion #4 by Vice President Lehrer* – I move to approve the Sun City Softball Club’s construction project to be placed on the PIF Long Range Plan. Seconded by Treasurer Wilson, motion passed unanimously.

**Consent Agenda Items:** None

**Agenda Items:** None

### **Member Comments:**

A number of members inquired about the status of the electrical issues at the Bell Recreation Center Club space.

### **Board Comments:**

Vice President Lehrer asked about any updates on the items listed under the “Unfinished/Future Business” portion of the Agenda. She also asked about when the process for the Mountain View project would begin.

Secretary Graettinger also inquired about the status of the Mountain View project.

### **Next Meeting:**

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

**Unfinished/Future Business:**

1. HUD – Claim
2. Mountain View Center – Planning starts Second Quarter 2020
3. Video Surveillance – First Quarter 2020
4. Club Space Allocation Criteria – Completed by end of 2020

**Adjournment:** Meeting adjourned at 9:22am

Respectfully submitted,

Diana Graettinger, Secretary