

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
December 9, 2019

At the Board meeting called to order by President DeLano at 9am on December 9, 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, Stella Van Ness, Dan Schroeder

ALSO PRESENT: Jan Ek, General Manager; Bill Cook, Director of Finance; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans RCSC Audio/Video Technician; Theresa Cirino, Director of Events and Entertainment; 20 RCSC Cardholders and 1 member(s) of the press

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

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 Director Akins 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 Vice President Lehrer. The Minutes of the November 21, 2019 Board Meeting were unanimously approved.

Committee Recommendations: None

Motions – Second Reading: None

Motions – Third Reading: None

Consent Agenda Items: None

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Member Comments:

A couple of members inquired about the status of the Mountain View renovation project.

Board Comments:

Treasurer Wilson responded to the comment about the Mountain View renovation drawings and that none had been done as of yet.

Director Van Ness thanked everyone for their generosity in giving to the Sun City Foundations Santa's for Senior's project it was a huge success.

Next Meeting:

President DeLano reported that the next Board Meeting is Thursday, December 19, 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: Motion to adjourn the meeting by Director Hoffer. Seconded by Treasurer Wilson, the meeting adjourned at 9:22am

Respectfully submitted,

Diana Graettinger, Secretary