

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
January 13, 2020

At the Board meeting called to order by President Schroeder at 9am on January 13, 2020 at Sundial Auditorium the following took place:

PRESENT: Dan Schroeder, President; Sue Wilson, Treasurer; Darla Akins, Secretary and Directors Dale Lehrer, Mike Kennedy, Diana Graettinger, Rich Hoffer, Barbara Brehm, Mike Ege

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 & Mike Dvorak RCSC Audio/Video Technicians; 58 RCSC Cardholders and 1 member(s) of the press

Pledge of Allegiance: Everyone stood for the Pledge of Allegiance.

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

President Comments: President Schroeder 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 Director Lehrer. The Agenda was unanimously approved.

Minutes: Motion by Director Hoffer to accept Minutes as written, seconded by Treasurer Wilson. The Minutes of the December 19, 2019 Board Meeting were unanimously approved.

Committee Recommendations: None

Motions – Second Reading: None

Motions – Third Reading: None

Consent Agenda Items: None

Agenda Items:

1. Establish an Ad-hoc committee for Mt. View renovation – Motion by Director Hoffer requesting that the RCSC Board of Directors establish an Ad-Hoc committee to help determine what facilities should be included at the new Mountain View Recreation Center, with the committee to report its findings on or before May 15, 2020. Seconded by Director Graettinger, motion passed 5-4 with Director Lehrer, Secretary Akins, Director's Ege and Brehm opposed.

Member Comments:

All members that spoke made comments about the renovation of the Mountain View Recreation Center, establishing an Ad-Hoc Committee and what they would like to see done at the center when the renovation project begins.

Board Comments:

Director Graettinger wants to move forward with the Ad-Hoc Committee and get interested parties to complete an application.

Secretary Akins noted that she would like the Long-Range Planning Committee (LRP) work in conjunction with the Ad-Hoc Committee on this project.

Next Meeting:

President Schroeder reported that the next Board Meeting is Thursday, January 30, 2020 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 Treasurer Wilson. Seconded by Director Lehrer, the meeting adjourned at 9:40am

Respectfully submitted,

Darla Akins, Secretary