

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
February 10, 2020

At the Board meeting called to order by President Schroeder at 9am on February 10, 2020 at Sundial Auditorium the following took place:

PRESENT: Dan Schroeder, President; Dale Lehrer, Vice President; Sue Wilson, Treasurer; Directors Mike Kennedy, Rich Hoffer, Barbara Brehm, Mike Ege

ALSO PRESENT: 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; Allen Kleinhans & Mike Dvorak RCSC Audio/Video Technicians; 19 RCSC Cardholders and 1 member(s) of the press

ABSENT: Jan Ek, General Manager; Darla Akins, Secretary; Diana Graettinger Director

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

Board Quorum: Vice President Lehrer 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 Vice President Lehrer. The Agenda was unanimously approved.

Minutes: Motion by Treasurer Wilson to accept Minutes as written, seconded by Vice President Lehrer. The Minutes of the January 30, 2020 Board Meeting were unanimously approved.

Committee Recommendations: None

Motions – Second Reading: None

Motions – Third Reading: None

Consent Agenda Items: None

Agenda Items: None

Member Comments: A member asked to revisit looking into a second dog park to be located by the Sun Bowl. A member would like to have the Board Member Exchanges again at the Lakeview Center. Several members discussed their displeasure with being charged a guest fee to walk the hill and view the Lake at the Lakeview Recreation Center and would like the Board to look at making a change. Another member inquired about the dismissal and cost of the lawsuit and a member asked about water usage.

Board Comments: None

Next Meeting:

President Schroeder reported that the next Board Meeting is Thursday February 27, 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: Meeting adjourned at 9:47am

Respectfully submitted,

Vice President Lehrer, Acting Secretary