

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
June 8, 2020

At the Board meeting called to order by President Schroeder at 9am on June 8, 2020 at Sundial Auditorium the following took place:

PRESENT: Dan Schroeder, President; Dale Lehrer, Vice President; Sue Wilson, Treasurer; Darla Akins, Secretary; Directors Rich Hoffer, Barbara Brehm, Mike Ege, Ron Jesse, Mike Kennedy via telephone

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; Allen Kleinhans & Mike Dvorak RCSC Audio/Video Technicians; 125 RCSC Cardholders and no 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 Ege. The Agenda was unanimously approved.

Minutes: Motion by Director Ege to accept Minutes as written, seconded by Treasurer Wilson. The Minutes of the March 26, 2020 Board Meeting were unanimously approved.

Committee Recommendations:

Motion by President Schroeder to approve the Ad-Hoc Long Range Planning Committee's report regarding the recommendation for the Mountain View Center renovation as written. Seconded by Treasurer Wilson, motion passed unanimously.

Motions – Second Reading:

Second Reading Motion #1 by Treasurer Wilson – I move to amend the Bylaws, Article IV titled Membership Meetings, Section 1 titled Annual Membership Meeting, Paragraph 3 as follows: Seconded by Secretary Akins, motion passed unanimously.

With respect to amendments to the Bylaws, notice of any proposed amendment shall be posted in RCSC Facilities and/or on the RCSC website (www.suncityaz.org) at least ten (10) days prior to a Board Membership meeting at which these changes shall be considered.

Second Reading Motion #2 by Vice President Lehrer – I move to adopt Board Policy Resolution No. 34 titled Record Retention. Seconded by Director Ege, motion passed unanimously.

Second Reading Motion #3 by Treasurer Wilson – I move to approve the Preservation & Improvement Fund Projects through 2022, seconded by Director Ege. Prior to the vote Director Kennedy moved to amend this motion by moving the softball project from 2024 to 2021. Seconded by Vice President Lehrer, motion to amend failed 6-3 with President Schroeder, Treasurer Wilson, Vice President Lehrer, Secretary Akins and Directors Hoffer and Jesse opposed. Vote was taken and motion passed 8-1 with Director Kennedy opposed.

Motions – Third Reading:

Third Reading Motion #1 by Director Hoffer – I move to accept Asst. GM Chris Herring’s proposal to add the Softball building to the PIF Budget. In addition, I move to add lighting for night play at the softball field to the project as well. Seconded by Director Ege, motion passed unanimously.

Agenda Items: None

Member Comments: Numerous Cardholders spoke in support of the renovation of the Mt. View Recreation Center and their desire for a Theatre and indoor gymnasium. A Cardholder inquired as to when pickleball would be able to play doubles and a cardholder asked when guests would be allowed again.

Board Comments: Director Hoffer announced that he is the chair of the Elections Committee and Board Candidate Packets are available and can be picked up at the Corporate office. He also announced that this year the Elections Committee is going to hold an information meeting for anyone interested in running for the RCSC Board of Directors. At this meeting you will be allowed to ask past and present Board members questions about being on the RCSC Board of Directors. There will be two sessions on June 16, 2020 one at 9:00am and one at 2:00pm at the Lakeview Center in SH#1, if you are interested you would need to contact the Board office to reserve a spot.

Next Meeting: President Schroeder reported that the next Board Meeting is Monday June 25, 2020 at 9:00am in the Sundial Auditorium.

Adjournment: Motion by Treasurer Wilson to adjourn the meeting. Seconded by Secretary Akins, motion passed unanimously. Meeting adjourned at 10:00am.

Respectfully submitted,

Darla Akins, Secretary