

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
October 29, 2020

At the Board meeting called to order by President Schroeder at 9am on October 29, 2020 at Sundial Auditorium the following took place:

PRESENT: Dan Schroeder, President; Sue Wilson, Treasurer; Darla Akins, Secretary; Directors Rich Hoffer, Mike Ege, Mike Kennedy, Ron Jesse, Jerry Walczak

ALSO PRESENT: Jan Ek, General Manager; Chris Herring, Director of Operations; Brian Duthu, Director of Golf; Michael Wiprud, Director of Buildings & Infrastructure; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Theresa Cirino, Director of Events & Entertainment; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans & Mike Dvorak RCSC Audio/Video Technicians; 30 RCSC Cardholders and 1 member(s) of the press

ABSENT: Dale Lehrer, Vice President; Bill Cook, Director of Finance

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.

Introduction of 2020 RCSC Board Candidates: Director Hoffer introduced the 2020 RCSC Board Candidates in attendance.

Agenda: Motion by Treasurer Wilson to approve the Agenda as written, seconded by Director Jesse. The Agenda was unanimously approved.

Minutes: Motion by Treasurer Wilson to accept Minutes as written, seconded by Secretary Akins. The Minutes of the October 12, 2020 Board Meeting were unanimously approved.

Treasurers Report: Motion by Director Hoffer to approve the Treasurers Report, seconded by Director Kennedy. The Treasurers Report was unanimously approved.

Management Report: Motion by Treasurer Wilson to approve the Management Report, seconded by Secretary Akins. The Management Report was unanimously approved

Committee Recommendations:

Finance & Budget Committee –Motion by Director Kennedy to approve the 2021 Operating and Capital Budget as recommended by the Finance and Budget Committee. Seconded by Treasurer Wilson, motion passed unanimously.

Motions – Second Reading:

Second Reading Motion #1 by Director Hoffer – I move to amend Board Policy 17 Titled Golf, Section General Golf Rules & Regulations, Item #4 as follows: Seconded by Director Jesse, motion passed unanimously.

4. For safety reasons, no more than two people and two golf bags are permitted on the cart. The driver must have a valid driver's license. There should be no more than ~~three~~ **five** carts for any group and a maximum of five players on regulation courses and ~~no more than four carts for any group and a maximum of~~ **four** players on executive courses **for a trial period ending April 30, 2021. During periods of normal operation, riders in rental carts will be required to ride two persons per cart when possible.** At the discretion of the Director of Golf, fivesomes may be allowed on executive courses during periods when other courses are closed. Motorized carts must be kept at least 30 feet from the greens and parked on the path while putting. It is permissible to park off the path around tee boxes for the purpose of seeking shade. Carts should stay on the paths or in the "rough" as much as possible. Special attention should be given to avoid leaving the path in areas where the grass is wet or worn. When it is necessary to leave the path, the 90-degree rule should be followed. This means staying on the path until opposite your ball, driving straight to it, and straight back after hitting. All pull carts must remain in the highest cut of grass around greens and tee boxes. Handicap golf permits are available at the Golf Administrative Office at the Riverview Pro Shop. Rules may differ for golfers who have a handicap golf permit. Handicap golf rules will be disbursed at the same time the permit is issued.

Second Reading Motion #2 by President Schroeder – I move to approve changes requested by GM Ek as amended on October 12, 2020 to Board Policy 32 titled General Manager, so it coincides with the updated General Manager's job description. Seconded by Treasurer Wilson, motion passed unanimously.

Second Reading Motion #3 by Treasurer Wilson – I move to amend the Bylaws, Article X titled Committees, Section 1 titled Standing Committees, Letter I titled Outreach and Communications Committee to be changed to Technology and Communications Committee with a new committee purpose being developed in the near future, seconded by Secretary Akins.

Outreach **Technology** and Communications Committee: The purpose of the Outreach **Technology** and Communication Committee is to recommend avenues for improving ways to reach out and interact with Cardholders to facilitate communication and exchange of information; and to recommend information of interest and value to be provided to Cardholders and potential Sun City, Arizona residents.

Prior to vote, motion made by Director Ege to amend the motion to change the name to **Communications through Technology** seconded by Director Hoffer, amendment passed unanimously. Vote was taken on amended motion and passed unanimously.

Motions – Third Reading: None

Consent Agenda Items: None

Agenda Items:

1. GM Ek requesting changes to Board Policy 12 titled Chartered Clubs to accommodate for new job titles. Motion by Treasurer Wilson to accept proposed changes to Board Policy 12. Seconded by Secretary Akins, motion passed unanimously. Motion by Treasurer Wilson to wave the 2nd & 3rd reading, seconded by Secretary Akins. Motion to waive passed unanimously.
2. GM Ek requesting changes to the Corporate Bylaws to accommodate for new job titles. Motion by Secretary Akins to accept proposed changes to Corporate Bylaws. Seconded by Director Kennedy, motion passed unanimously.

Member Comments:

A member inquired about refunds on assessment while centers were closed. A member thanked RCSC management for approving the Sun City Men's Clubs program to raise funds for the Sun City Foundations Santa for Seniors project. A member asked why the restriction on the ball machine for tennis was still in place and asked management to reconsider. A couple members inquired about using Sun Dial or Sunbowl for club meetings during this time to allow them to meet and still meet the social distancing guidelines.

Board Comments:

Treasurer Wilson reported that again this year the Sun City Foundation will host the "Santa for Seniors" project. Two trees will be put up beginning November 9th. One will be at the Bell Center in the fitness area and one will be at Fairway in the main lobby area. Anyone wishing to participate can remove a tag and purchase a \$25 gift card returning both to the Corporate office by December 11th for delivery the week of December 14th.

Secretary Akins explained the reason behind changing the Outreach and Communications name to "Technology through Communications". The committee is moving in different direction and hoping to recruit new committee members that have technical backgrounds.

Director Hoffer also commented on the reason for the name change and that the committee is poised to take off with its new direction and thinks this will be an exciting committee to be a part of.

Director Ege wanted to expand on the comments regarding the committee and state that one of the things they are looking to do is to create a Sun City TV Channel, interview members and create a video version of the Sunview's.

Director Ege and Secretary Akins talked about Facility Agreements and Assessments.

Next Meeting: President Schroeder reported that the next Board Meeting is Monday November 9, 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 9:40am.

Respectfully submitted,

Darla Akins, Secretary