

**RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES**

December 7, 2020

At the Board meeting called to order by President Schroeder at 9am on December 7, 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, Mike Ege, Mike Kennedy, Jerry Walczak

ALSO PRESENT: Jan Ek, General Manager; Bill Cook, Director of Finance; Brian Duthu, Director of Golf; Michael Wiprud, Director of Buildings & Infrastructure; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans, Jim Moore & Mike Dvorak RCSC Audio/Video Technicians; 21 RCSC Cardholders and 1 member(s) of the press

ABSENT: Director Ron Jesse; Chris Herring, Director of Operations; Joelyn Higgins, RCSC Communication & Marketing Coordinator

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 Secretary Akins. The Agenda was unanimously approved.

Minutes: Motion by Secretary Akins to accept Minutes as written, seconded by Treasurer Wilson. The Minutes of the November 19, 2020 Board Meeting were unanimously approved.

Committee Recommendations: None

Motions – Second Reading:

Second Reading Motion #1 by Vice President Lehrer – I move to approve the recommendation from the Long Range Planning Committee to form a new standing Technology Committee amending the Corporate Bylaws, Article X titled Committees, Section 1 titled Standing Committees, adding additional Section K titled Technology Committee with the purpose listed below: Seconded by Director Ege, motion passed unanimously.

K. Technology Committee: The purpose of the Technology Committee is to research, identify and determine the impact of current and future technology requirements needed to support the RCSC Board, Management and Members, while simultaneously enhancing both current and future facilities. Consideration will also be given as to which technologies best support the mission of the of the RCSC Board and Management in terms of providing accurate and accessible data and programs designed to meet the day to day needs of the community. Special attention will be given by the Committee to cutting edge technologies, future trends, and innovations that will place the RCSC Board, Management, and the community in the best competitive position to entice future Members.

Second Reading Motion #2 by Vice President Lehrer – I move to approve the recommendation from the Long-Range Planning Committee that RCSC Management develop an integrated Safety and Security Plan utilizing a platform that has the capability for future interconnectivity options. Seconded by Director Ege, motion passed unanimously.

Second Reading Motion #3 by Treasurer Wilson - I move to approve a corporate match for the first \$500 contributed to the 401(k) plan by each qualified plan participant in 2021. Seconded by Secretary Akins, motion passed unanimously.

Second Reading Motion #4 by Vice President Lehrer - I move to approve \$3,000 to be paid to the Sun City Posse for their continued assistance with event parking and facility security in 2021. Seconded by Director Ege, motion passed unanimously.

Motions – Third Reading: None

Consent Agenda Items: None

Agenda Items: None

Member Comments: A member thanked the Election Committee Chair and Co-Chair as well as the Executive Coordinator for their support through the election process and wished the other candidate's good luck.

Board Comments:

Treasurer Wilson reminded everyone that the Sun City Foundation was doing the “Santa for Seniors” project again this year with two trees, one at the Bell Center in the fitness area and one 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.

Next Meeting: President Schroeder reported that the next Board Meeting is Thursday December 17, 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 9:11am.

Respectfully submitted,

Darla Akins, Secretary