

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

January 11, 2021

At the Board meeting called to order by President Wilson at 9am on January 11, 2021 at Sundial Auditorium the following took place:

PRESENT: Sue Wilson, President; Mike Ege, Vice President; Sheila Rooney, Treasurer; Dale Lehrer, Secretary; Directors Rich Hoffer, Steve Collins, Mike Kennedy, Darla Akins, Karen McAdam

ALSO PRESENT: Jan Ek, General Manager; Bill Cook, Director of Finance; Michael Wiprud, Director of Buildings & Infrastructure; Chris Herring, Director of Operations; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans & Mike Dvorak RCSC Audio/Video Technicians; 20 RCSC Cardholders and 1 member(s) of the press

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

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

President Comments: President Wilson explained the process for a Board meeting and how the Board conducts business. She introduced the Board and staff members present.

Agenda: Motion by Secretary Lehrer to approve the Agenda as written, seconded by Vice President Ege. The Agenda was unanimously approved.

Minutes: Motion by Director Hoffer to accept Minutes as written, seconded by Secretary Lehrer. The Minutes of the December 17, 2020 Board Meeting were unanimously approved.

Committee Recommendations: None

Motions – Second Reading:

Prior to reading the motion, a member expressed his opinion on the motion and asked the board to reject it and change the committee name back to Outreach and communications. After discussion, vote was taken, and the motion passed 7-2 with Director McAdam and Secretary Lehrer opposed.

1. **Second Reading Motion #1 by Director Ege** – I move to amend the Corporate Bylaws, Article X titled Committees, Section 1 titled Standing Committees, Letter I titled Communications through Technology’s Committee as follows - motion passed.

Communications through Technology Committee: The purpose of the Communications through Technology Committee is to coordinate and produce a video news magazine. The video magazine will highlight RCSC’s current events, special events, recreation centers, golf courses, clubs, members and any other activities deemed

of interest to current and potential RCSC Members. The intent of the video news magazine is to inform, and educate those who may have an interest, or seek information regarding the community of Sun City AZ, or the events and activities within the RCSC. The purpose of the Communication through Technology 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.

Motions – Third Reading: None

Consent Agenda Items: None

Agenda Items: None

Member Comments: The new President of the Sun City Softball Club introduced himself to the Board and asked the Board to move up the softball clubs PIF project to an earlier date. A member talked about the 2021 operating budget.

Board Comments: None

Next Meeting: President Wilson reported that the next Board Meeting is Thursday, January 28, 2021 at 9:00am in the Sundial Auditorium.

Adjournment: Motion by Treasurer Rooney to adjourn the meeting. Seconded by Secretary Lehrer, motion passed unanimously. Meeting adjourned at 9:34am.

Respectfully submitted,

Dale Lehrer, Secretary