

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

March 8, 2021

At the Board meeting called to order by President Wilson at 9:00am on March 8, 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, Dan Schroeder, Darla Akins, Karen McAdam

ALSO PRESENT: Jan Ek, General Manager; Bill Cook, Director of Finance; Chris Herring, Director of Operations; Mike Wiprud, Director of Buildings & Infrastructure; Brian Duthu Director of Golf & Grounds; Joelyn Higgins, Communications & RCSC Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans & Mike Dvorak RCSC Audio/Video Technicians; 29 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 Director Akins to approve the Agenda as written, seconded by Director Hoffer. The Agenda was unanimously approved.

Minutes: Motion by Secretary Lehrer to accept Minutes as written, seconded by Treasurer Rooney. The Minutes of the February 25, 2021 Board Meeting were unanimously approved.

Motions – Second Reading:

Second Reading Motion #1 by Rich Hoffer - I move to recommend the proposed changes to Bylaws, Article V titled Board of Directors, Section 5 titled Meetings of the Board, Paragraph 2 to read as follows – Seconded by Director Schroeder.

SECTION 5: MEETINGS OF THE BOARD

All **regular and special** meetings of the Board, excluding Executive Sessions, shall be open and video recorded with time allotted for Members to make comments.

Prior to the vote, Director McAdam moved to amend the motion, seconded by Secretary Lehrer to read as follows:

SECTION 5: MEETINGS OF THE BOARD

All ~~regular and special~~ meetings of the Board, excluding Executive Sessions, shall be ~~open and~~ video recorded with time allotted for Members to make comments. **The only exceptions to this policy are planning sessions and special sessions as described below and gatherings involving any number of Board members for solely social, informational, or educational purposes that clearly do not have a formal meeting format and do not allow for any form of decision making or business transaction to take place.**

Prior to vote on the amendment, Director Akins moved to table the motion and amendment until next meeting. Seconded by Director Schroeder, motion to table passed with a vote of 6-3 with Secretary Lehrer, Director McAdam and Director Collins opposed.

Motions – Third Reading: None

Consent Agenda Items: None

Agenda Items: None

Member Comments: Several members voiced their opinion on Motion #1 Second Reading on the agenda. Members also inquired about allowing guests into facilities, guests attending Committee meetings, the time capsule at the Fairway Recreation Center and the COVID vaccination site at the Sundial Recreation Center. A member of a club explained how they would be able to follow CDC guidelines if they were allowed to reopen.

Board Comments: Director Collins spoke about COVID vaccination appointments. Director McAdam, Liaison to both Sun City Community Assistance Network (SCCAN) and Sun City Homeowners Association (SCHOA) explained what the organizations purposes are and that they are both a Qualified Charitable Organization. Treasurer Rooney talked about the new Technologies Committee and that they are looking for committee members. If interested to contact the corporate office.

Next Meeting: President Wilson reported that the next Board Meeting is Thursday, March 25, 2021 at 9:00am in the Sundial Auditorium.

Adjournment: Motion by Treasurer Rooney to adjourn the meeting. Seconded by Vice President Ege, motion passed unanimously. Meeting adjourned at 11:00am.

Respectfully submitted,

Dale Lehrer, Secretary