

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

September 13, 2021

At the Board meeting called to order by President Wilson at 9:00am on September 13, 2021 at Sundial Auditorium the following took place:

PRESENT: Sue Wilson, President; Mike Ege, Vice President; Sheila Rooney, Treasurer; Dale Lehrer, Secretary and Directors Dan Schroeder, Rich Hoffer, Darla Akins, Steve Collins, Gene Westemeier

ALSO PRESENT: Bill Cook, General Manager; Jan Ek, Retiring General Manager; Kevin McCurdy, Director of Finance; Chris Herring, Director of Operations; Michael Wiprud, Director of Buildings & Infrastructure; Chris Linam, Pro Shop Manager; Joelyn Higgins, Communication & RCSC Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans & Mike Crawford Audio/Video Engineers; Jim Moore & Dave Myles RCSC Audio/Video Technicians; 191 RCSC Cardholders and 1 member(s) of the press

ABSENT: Brian Duthu, Director of Golf & Grounds

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

Installation Of 2021 Board Appointee: President Wilson installed Appointed Director Gene Westemeier, who will serve the remainder of 2021.

Meeting Adjourned: Meeting was adjourned at 9:07am when protest signs were displayed despite repeated requests for cooperation.

Respectfully submitted,

Dale Lehrer, Secretary