

**RECREATION CENTERS OF SUN CITY, INC.
SPECIAL SESSION MINUTES**

September 20, 2021

At the Special Session called to order by President Wilson at 11:00am on September 20, 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; Brian Duthu, Director of Golf & Grounds; 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; 85 RCSC Cardholders and 1 member(s) of the press

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

Meeting Subject: General Manager Bill Cook – Request for the approval of the final budget to replace the Lakes East/West Golf and Grounds Maintenance Buildings at a cost of \$3,948,872.

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

Member Comments: President Wilson opened the floor for member comments and questions noting that each member had 3 minutes for their comments and could return a second time after all members that wanted to speak had an opportunity and that all discussion could only be about the meeting subject.

Board Comments: President Wilson opened the floor for Board comments and questions prior to the vote. After discussion, motion by Director Schroeder to approve the final budget to replace the Lakes East/West Golf and Grounds Maintenance Buildings at a cost of \$3,948,872. Seconded by Director Westemeier, motion passed 8-1 with director Akins opposed.

Secretary Lehrer informed the members she is looking for people to become a property inspector and join the properties committee. If interested, contact the Corporate Office for information.

Adjournment: Motion by Secretary Lehrer to adjourn the meeting. Seconded by Treasurer Rooney, motion passes unanimously. Meeting adjourned at 12:54pm.

Respectfully submitted,

Dale Lehrer, Secretary
Special Session Minutes
September 20, 2021
Page 1 of 1