

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

September 30, 2021

At the Board meeting called to order by President Wilson at 9:00am on September 30, 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, Gene Westemeier, Darla Akins

ABSENT: Chris Herring, Director of Operations; Mike Wiprud, Director of Buildings & Infrastructure

ALSO PRESENT: Bill Cook, General Manager; Jan Ek, Retiring General Manager; Kevin McCurdy, Director of Finance; Brian Duthu, Director of Golf & Grounds; Joelyn Higgins, Communications & 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 Technician; 235 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.

Retiring GM, Jan Ek's Opening Statement:

For those that don't know who I am, my name is Jan Ek, and I am the retiring General Manager of RCSC after 15 years. However, I am not just addressing you as the outgoing GM, I am also addressing you as a Sun City homeowner and RCSC Member for the past 16 years. It is very important that we treat each other with regard, if for no other reason as a fellow human being and despite our frustrations, it is imperative that we communicate in a manner that can be heard and does not display conduct that is unbecoming. As a reminder, here are some essential guidelines required of RCSC Cardholders as a part of Board Policy #10's Code of Conduct:

1. Must not jeopardize or interfere with the rights and privileges of others.
2. Must refrain from loud, profane, indecent or abusive language
3. Must not harass or abuse, verbally or physically, any other person.
4. Must not compromise the safety of others.
5. Must not reprimand or discipline any RCSC employee or interfere in the management of RCSC.

Throughout our entire history, there have always been those who have disagreed with the Board. Serving on the Board of Directors is not an easy task, it requires considerable time and tough, thick skin as there is always someone, or several someone's, who are unhappy about something and have no problem publicly judging and criticizing members of the Board despite the fact that they are generally misinformed. This tough, thick skin may appear that they don't care but my 42 years in community management has shown me these Board members care a great deal, probably more than most as they are willing to provide so much time and energy to serve their community. These Board members on this stage behind me are no exception. They have served you to the very best of their ability and have done what they believed was best for RCSC and the majority of Sun City homeowners and continue to do so despite the threats and inaccurate accusations made against them. That is no easy feat and I know that personally to be true as I have been and continue to experience the same, however, I have been paid to do so and they are not, they are volunteers.

I fell in love with Sun City when I was 16 years old visiting my Great Aunt & Uncle. In my opinion, this is the greatest active adult community in the world. RCSC's mission is to provide the broadest range of recreational and social facilities possible to enhance the active lifestyle and well-being of Sun City residents. I believe RCSC has fulfilled its mission within its financial means, and it has been financially managed well enough to continue to do so. We have the most amenities for the least annual property assessment of all other Sun Cities. In the middle of your dissatisfaction about what is or is not happening, let's remember to show our gratitude for this amazing community!

Thank you!

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 Secretary Lehrer. The Agenda was unanimously approved.

Minutes: Motion by Secretary Lehrer to approve Minutes as written, seconded by Treasurer Rooney. The Minutes of the June 24, 2021 Board Meeting were unanimously approved.

Minutes: Motion by Vice President Ege to approve Minutes as written, seconded by Director Schroeder. The Minutes of the September 13, 2021 Meeting were unanimously approved.

Minutes: Motion by Director Akins to approve Minutes as written, seconded by Secretary Lehrer. The Minutes of the September 20, 2021 Special Session were unanimously approved.

Treasurers Report: Motion by Secretary Lehrer to approve the Treasurers Report, seconded by Director Collins. The Treasurers Report was unanimously approved.

Management Report: Motion by Secretary Lehrer to accept the Management Report, seconded by Vice President Ege. The Management Report was unanimously accepted.

Committee Recommendations:

1. Director Hoffer – Golf Advisory Committee – I move to amend Board Policy Resolution No. 17 titled Golf, Section titled General Golf Rules & Regulations, Item 4 as follows: Seconded by Secretary Lehrer, motion passes unanimously.
 4. For safety reasons, no more than two people and two golf bags are permitted on the cart. The driver must have a valid driver’s license. There should be no more than five carts for any group and a maximum of five players on regulation courses and no more than four carts for any group and a maximum of four players on executive courses ~~for a trial period ending October 31, 2021~~. During periods of normal operation, riders in rental carts will be required to ride two persons per cart when possible. At the discretion of the Director of Golf, fivesomes may be allowed on executive courses during periods when other courses are closed. Motorized carts must be kept at least 30 feet from the greens and parked on the path while putting. It is permissible to park off the path around tee boxes for the purpose of seeking shade. Carts should stay on the paths or in the “rough” as much as possible. Special attention should be given to avoid leaving the path in areas where the grass is wet or worn. When it is necessary to leave the path, the 90-degree rule should be followed. This means staying on the path until opposite your ball, driving straight to it, and straight back after hitting. All pull carts must remain in the highest cut of grass around greens and tee boxes. Handicap golf permits are available at the Golf Administrative Office at the Riverview Pro Shop. Rules may differ for golfers who have a handicap golf permit. Handicap golf rules will be disbursed at the same time the permit is issued

Motions – Second Reading:

Second Reading Motion #1 by Secretary Lehrer – I move to amend Board Policy Resolution No.12 titled Chartered Clubs, Section 7 titled Club Member & Guest Attendance as follows: Seconded by Vice President Ege, after discussion, motion passes unanimously.

7. CLUB MEMBER & GUEST ATTENDANCE

Each RCSC Chartered Club with dedicated space must track daily club member and guest attendance and provide such data to the Clubs Office on a monthly basis. Clubs without dedicated space that use monitored areas must have Club members and guests check in with the Facility Attendant. RCSC will maintain club usage data separately from non-club usage data. In addition, clubs without dedicated space that use non-monitored space, e.g., a social hall, must turn in club attendance data to the Club Office monthly.

Club member attendance data must be provided in the format requested by the Clubs Office. This information must be submitted to the Clubs Office no later than ten (10) days after the close of the month. All club attendance data shall be distributed to the RCSC Board of Directors on a quarterly basis.

Motions – Third Reading: None

Consent Agenda Items:

1. Request to approve the de-charter of the Lakeview Evening Bridge Club at the request of the club.
2. Request to approve the de-charter of the Oakmont Mixed Cards Club at the request of the club.

Motion by Director Akins to approve Consent Agenda Items. Seconded by Vice President Ege, motion passes unanimously.

Agenda Items:

1. Director Hoffer – I move to amend the Corporate Bylaws, Article IV titled Membership Meetings, Section 1 titled Annual Membership Meeting as follows: Seconded by Director Schroeder, prior to the vote motion by Director Collins to postpone the motion until January 2022. Seconded by Vice President Ege, motion to postpone passed unanimously.

SECTION 1: ANNUAL MEMBERSHIP MEETING

An annual meeting of the Members shall be held each year **except in the case where an act of God or other limiting circumstance, such as a pandemic, prevents the ability to conduct a meeting**.

Written notice stating the place, day and hour of the annual meeting of the Members shall be posted in RCSC Facilities and/or published in the RCSC newsletter (*SunViews*) and/or on the RCSC website (*www.suncityaz.org*), not less than ten (10) days, nor more than sixty (60) days before the date of the meeting.

2. Director Schroeder – I move to amend the Corporate Bylaws as follows: No second was made, motion dies.

ARTICLE IV – MEMBERSHIP MEETINGS

SECTION 4: MEMBERSHIP MEETING RULES AND REGULATIONS

Robert's Rules of Order ~~shall~~ **may** govern procedure at all meetings of the Corporation provided they are consistent with the laws of the State of Arizona and the Corporate Documents. A Parliamentarian may be present at the discretion of the President.

ARTICLE V - BOARD OF DIRECTORS

SECTION 5: MEETINGS OF THE BOARD

Meetings of the Board shall be held on the days and times as designated by the Board. The President, Vice-President or his/her appointee shall preside at all meetings. Six (6) Board of Directors shall constitute a quorum. Robert's Rules of Order ~~shall~~ **may** govern procedure at all meetings of the Corporation provided they are consistent with the laws of the State of Arizona and the Corporate Documents.

A Parliamentarian may be present at Board meetings at the discretion of the President.

ARTICLE VI – OFFICERS

SECTION 5: SECRETARY

The Secretary shall **may** adhere to the duties of the Secretary as outlined in Robert's Rules of Order and shall assure that the records of the Corporation are maintained and in order.

Member Comments: The majority of the members expressed their concerns on the two agenda items being discussed today and asked the Board not to approve the motions. A number of members discussed the collection of club attendance data. Other items of discussion were the Annual Membership Meeting, the September 13th Board Meeting, the PIF and other miscellaneous subjects.

Board Comments: Secretary Lehrer announced that the Property Committee was needing inspectors and if anyone was interested to contact the Corporate Office for information.

Director Collins and Director Akins both made statements regarding their personal feelings about being on the Board of Directors.

General Manager Bill Cook spoke in response to comments about why officers were present at the meeting. After the situation that happened at the September 13th meeting, he felt it was necessary to have them present to protect our employees and the Board.

Next Meeting: President Wilson reported that the next Board Meeting is Monday October 11, 2021 at 9:00am in the Sundial Auditorium.

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

Respectfully submitted,

Dale Lehrer, Secretary