



BOARD MEETING SUMMARY

A report by the Board of Directors of the Recreation Centers of Sun City, Inc. designed to keep members of the community informed of the outcome of Board meetings as soon as possible following the meeting.

At the Board Meeting, called to order by President Wilson at 9:00am on October 11, 2021, at Sundial Auditorium the following took place:

PLEDGE OF ALLEGIANCE:

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

ALSO PRESENT: Bill Cook, General Manager; Jan Ek, Retiring General Manager; Kevin McCurdy, Director of Finance; 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; 131 RCSC Cardholders and 1 member(s) of the press

ABSENT: Director Steve Collins; Chris Herring, Director of Operations

• **Committee Recommendations:** None

• **Motions – Second Reading:**

Second Reading Motion #1 by Director Hoffer I move to amend Board Policy Resolution No. 17 titled Golf, Section titled General Golf Rules & Regulations, Item 4 as follows – motion passes.

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 – Third Reading:**

Third 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 – motion passes

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.

- **Agenda Items:**

1. General Manager Bill Cook – Request for a motion to raise the RCSC Employee 401K company match to \$750. Motion by Secretary Lehrer to approve the request by Management to raise the RCSC Employee 401K Company match to \$750 – motion passes