

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

**October 28, 2021**

At the Board meeting called to order by President Wilson at 9:00am on October 28, 2021 at Sundial Auditorium the following took place:

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

**ABSENT:** Dale Lehrer, Secretary

**ALSO PRESENT:** Bill Cook, General Manager; Jan Ek, Retiring General Manager; Kevin McCurdy, Director of Finance; Chris Herring, Director of Operations; 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; 104 RCSC Cardholders and 1 member(s) of the press

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

**Board Quorum:** Vice President Ege verified that a Board quorum was present.

**Introduction of Board Candidates:** Chair of the Elections Committee, Director Hoffer introduced the Board Candidates in attendance.

**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 Collins to approve the Agenda as written, seconded by Director Westemeier. The Agenda was unanimously approved.

**Minutes:** Motion by Director Westemeier to approve Minutes as written, seconded by Vice President Ege. The Minutes of the October 11, 2021 Board Meeting were unanimously approved.

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

**Management Report:** Motion by Director Akins to accept the Management Report, seconded by Vice President Ege. The Management Report was unanimously accepted.

## Committee Recommendations:

1. **Finance & Budget Committee Treasurer Rooney:** I move that the 2022 Operating and Capital Budget is approved as recommended by the Finance & Budget Committee. Seconded by Director Akins, motion passes unanimously.
2. **Bowling Committee President Wilson:** I move that the remodel of the Lakeview Lanes middle bathrooms and Bell Lanes north bathrooms be added to the projects schedule, no second motion dies.
3. **Communications through Technology Committee Vice President Ege:** Per recommendation from the Communications through Technology Committee, I move to change the name of the committee to “Sun City in Focus Committee” with the committee purpose remaining the same. Seconded by Director Hoffer, motion passes unanimously.

## Motions – Second Reading:

**Second Reading Motion #1 by President Wilson** – I move to raise the RCSC Employee 401k company match to \$750, Seconded by Director Akins, motion passes unanimously.

## Motions – Third Reading:

**Third 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: Seconded by Director Schroeder, 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

**Consent Agenda Items:** None

**Agenda Items:**

1. **Director Gene Westemeier** – I move to raise the Preservation and Improvement Fee (PIF) to \$4,000 effective January 1, 2022. There was no second so the motion dies.
2. **President Sue Wilson** – I move that the phase 3 architectural proposal for Mountain View including pickleball, lawn bowling and mini golf be accepted based on the contingency of the annual capacity analysis and the utilization capacity within the trendline data parameters, Seconded by Vice President Ege, after discussion vote was taken and motion passes 7-1 with Director Collins opposed.
3. **Director Hoffer** – I move to amend the Bylaws, Article IX, Section 2, Subsection B.1 as follows. Seconded by Director Akins, motion passes unanimously.

SECTION 2: ACCEPTABLE PRACTICES DURING THE PETITION'S CIRCULATION

A. All Circulators:

1. Must be Members in good standing.
2. May not use intimidation, misleading statements or payments in securing signatures.
3. Obtain signatures of current Members only. Privilege Cardholders are not eligible to vote or sign a petition.
4. Must certify, as their legal obligation requires, that he/she witnessed the signatures of each individual signing.

B. Petitions will not be:

1. Circulated within or at RCSC Facilities **except those for RCSC Board Candidates.**

**Member Comments:** Members discussed the 2022 Budget, PIF increases, Mt. View Phase 3 proposal, Golf Course deed restrictions, a Parliamentarian, and paddleboats. There was also discussion about the 2021 Annual Membership Meeting, proxy votes, the Corporate Bylaws, and other miscellaneous subjects.

**Board Comments:** Director Hoffer noted that he received an email from a member asking what the process was for vote tabulation at our Board Elections. Per the request of the member, he explained the process in depth to the members.

Director Westemeier asked for members to vote for candidates based on the facts and not emotions. Explained time and responsibility you will have to devote if you are elected to the Board.

Director Akins expressed her displeasure with the responses that have been made toward the Board. She also discussed extending the time limit for members to comment.

President Wilson talked about the Board Member Exchanges we used to have, where members did not have a time limit to speak, and we only had one Board Meeting a month.

**Next Meeting:** President Wilson reported that the next Board Meeting is Monday November 8, 2021 at 9:00am in the Sundial Auditorium.

**Adjournment:** Motion by Treasurer Rooney to adjourn the meeting. Seconded by Director Akins, motion passes unanimously. Meeting adjourned at 11:11pm.

Respectfully submitted,

Vice President Ege, Acting Secretary