

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

November 18, 2021

At the Board meeting called to order by President Wilson at 9:00am on November 18, 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, Dan Schroeder, Gene Westemeier, Darla Akins, Steve Collins

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; 83 RCSC Cardholders and 0 member(s) of the press

GUEST: Parliamentarian Rae Chornenky

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

Board Quorum: Secretary Lehrer 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, staff members present and the Parliamentarian.

Agenda: Prior to approval of the Agenda, motion by President Wilson to remove Agenda Item #2 amending the Bylaws Article V titled Board of Directors, Section 5 titled Meetings of the Board to be voted on at a later date. Motion by Secretary Lehrer to approve the amended Agenda, seconded by Director Akins. The Amended Agenda was unanimously approved.

Minutes: Motion by Director Westemeier to approve Minutes as written, seconded by Secretary Lehrer. The Minutes of the November 8, 2021 Board Meeting were unanimously approved.

Committee Recommendations: None

Motions – Second Reading: None

Motions – Third Reading:

Third Reading Motion #1 by Treasurer Rooney: I move that the 2022 Operating and Capital Budget is approved as recommended by the Finance & Budget Committee. Seconded by Director Schroeder, after discussion, motion passes unanimously.

Third Reading Motion #2 by Vice President Ege: I move to amend the Bylaws Article X titled Committees, Section 1 titled Standing Committees, Letter I title Communications through Technology to be changed to “Sun City in Focus Committee” with the committee purpose remaining the same. Seconded by Director Hoffer, after discussion, motion passes unanimously.

- I. ~~Communications through Technology Committee~~ **Sun City in Focus Committee**: The purpose of the ~~Communications through Technology~~ **Sun City in Focus Committee** is to coordinate and produce a video news magazine for approval by the Communications & RCSC Marketing Coordinator and a Sr. Manager prior to publication. The video magazine will highlight RCSC’s current events, special events, recreation centers, golf courses, clubs, members and any other activities deemed of interest to current and potential RCSC Members. The intent of the video news magazine is to inform, and educate those who may have an interest, or seek information regarding the community of Sun City AZ, or the events and activities within the RCSC.

Third Reading Motion #3 by 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 Secretary Lehrer, motion passes 8 to 1 with Director Collins opposed.

Third Reading Motion #4 by Director Hoffer – I move to amend the Bylaws, Article IX, Section 2, Subsection B.1 as follows: Seconded by Secretary Lehrer, 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.**

Consent Agenda Items:

1. Motion by Director Schroeder to approve the de-charter of the All-Board Games Club at the request of the club. Seconded by Secretary Lehrer, motion passes unanimously.

Agenda Items:

1. General Manager Bill Cook – Presentation of the Preservation and Improvement Fund (PIF) budget for Board of Directors approval: Motion by Secretary Lehrer to approve the Preservation and Improvement Fund (PIF) budget proposed by General Manager Bill Cook with the PIF Fee at \$4,000. I also move that the approval of this PIF Budget will replace all prior, Board approved PIF Budgets and projects not already complete or in progress. Seconded by Director Schroeder, motion passes 7-2 with Directors Collins and Hoffer opposed.
2. Motion by President Wilson to amend the Bylaws Article V titled Board of Directors, Section 5 titled Meetings of the Board as follows – motion pulled by President Wilson prior to approval of Agenda.

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 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.

All meetings of the Board, excluding Executive Sessions and Informational Exchange Meetings, shall be open and video recorded with time allotted for Members to make comments.

At least seven (7) days prior to all Board meetings, excluding Executive Sessions, and Special Sessions and Informational Exchange Meetings, an agenda, subject to amendment, shall be posted in RCSC Facilities and/or on the RCSC website (www.suncityaz.org). ~~Motions made in Board meetings, excluding Executive and Special Sessions, shall be read and passed a minimum of three times before finalized and acted upon unless readings are waived by a two-thirds (2/3) majority of the Board (6).~~ As soon as practicable, a brief summary of the preceding Board meeting shall be posted on the RCSC website (www.suncityaz.org). After approved by the Board, minutes of Board meetings, excluding Executive Sessions, will be available on the RCSC website (www.suncityaz.org) or to Members in good standing at no cost upon request at the Corporate Office.

Board Member Exchanges will generally be held on the second Monday and Board meetings will generally be held on the ~~second Monday and~~ last Thursday of the month at 9am in the Sundial Auditorium, except the months of July and August when no ~~Board~~ meetings are held. **Board Member Exchanges and** Board meetings

may occur earlier in the month during November and December due to the holidays. **Board Member Exchanges and** Board meeting schedules will be posted in RCSC Facilities and/or published in the newsletter (*SunViews*) and/or on the RCSC website (www.suncityaz.org).

Member Comments: Members discussed the Mt. View Phase 3 proposal, committee name change and petition signing on RCSC property. There was also discussion about the approval of the PIF Budget, the Annual Meeting procedures and other miscellaneous items. A number of members that live on Dawn Lake asked for a meeting with the RCSC Board of Directors to go over issues with water seepage, retention and allocation.

Board Comments: President Wilson announced that this would be retiring General Manager Jan Ek's last meeting and thanked her for all she has done.

Director Collins asked about the status of the Softball club storage facility request.

Director Westemeier inquired if the members that live on Dawn Lake had met with ADWR.

Next Meeting: President Wilson reported that the next Board Meeting is Monday December 6, 2021 at 9:00am in the Sundial Auditorium.

Adjournment: Motion by Secretary Lehrer to adjourn the meeting. Seconded by Vice President Ege, motion passes unanimously. Meeting adjourned at 11:38pm.

Respectfully submitted,

Dale Lehrer, Secretary