

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

December 6, 2021

At the Board meeting called to order by President Wilson at 9:00am on December 6, 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,

ALSO PRESENT: Bill Cook, General Manager; Kevin McCurdy, Director of Finance; Joelyn Higgins, Communications & RCSC Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans & Mike Crawford Audio/Video Engineers; 90 RCSC Cardholders and 1 member(s) of the press

ABSENT: Director Steve Collins; Chris Herring, Director of Operations; Mike Wiprud, Director of Buildings & Infrastructure; Brian Duthu, Director of Golf & Grounds

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.

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.

Minutes: With no corrections noted, the Minutes of the November 18, 2021 Board Meeting were approved.

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

Committee Recommendations: None

Unfinished Business: The first item of unfinished business is the approval of the PIF Budget which was read by Secretary Lehrer.

Second Reading Motion #1 by Secretary Lehrer – I move 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.

Prior to vote, Secretary Lehrer moved to amend the motion to remove the following: “proposed by General Manager Bill Cook” and “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”

Secretary Lehrer spoke on the motion then members who signed up commented on the motion and whether they were for or against the motion.

After all comments were made, Secretary Lehrer took a roll call vote on the amended motion the motion passes 5 to 2 with Director Hoffer and Director Akins opposed and President Wilson not casting a vote.

Unfinished Business Continued: The second item of unfinished business is the approval of \$3,000 to be paid to the Sun City Posse for their continued assistance with event parking and facility security in 2022 requested by General Manager Bill Cook.

Motion by Director Westemeier to approve the \$3,000 to be paid to the Sun City Posse for their continued assistance with event parking and facility security in 2022 and seconded by Secretary Lehrer. Roll call vote was taken by Secretary Lehrer and the motion passes 7 to 0 with President Wilson not casting a vote.

Member Comments: Members discussed the Annual Meeting process, the quorum, and proxies. Comments were also made on various items regarding Mt. View renovation such as, a climbing wall, the performing arts center and Pickleball.

Board Comments: Secretary Lehrer, Liaison for the Sun City Museum noted that the Museum is looking for volunteers. She also commented on the return of the Board Member Exchanges, the Long-Range Planning Committee and the trending utilization process.

Director Akins stated that the comment about not having an annual meeting was false as we have had a meeting every year but have not had a quorum to conduct the business portion of the meeting.

Next Meeting: President Wilson reported that the next Board Meeting is Thursday December 16, 2021 at 9:00am in the Sundial Auditorium.

Adjournment: President Wilson stated that with no further business and without objection from the Board, the meeting will be adjourned. Hearing no objections, the meeting was adjourned at 10:13am.

Respectfully submitted,

Dale Lehrer, Secretary
Board Meeting Minutes
December 6, 2021
Page 2 of 2