

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

December 16, 2021

At the Board meeting called to order by President Wilson at 9:00am on December 16, 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, Darla Akins, Steve Collins

ALSO PRESENT: Bill Cook, General Manager; Kevin McCurdy, Director of Finance; Chris Herring, Director of Operations; Mike Wiprud, Director of Buildings & Infrastructure; 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; 170 RCSC Cardholders and 0 member(s) of the press

ABSENT: Director Gene Westemeier, 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.

General Manager Bill Cook made a statement regarding the technical issue with the Annual Membership Meeting Video.

Minutes: With no corrections noted, the Minutes of the December 6, 2021 Board Meeting were approved.

Treasurers Report: With no corrections noted on the Treasurers Report, the Treasurers Report is filed for audit.

Management Report: The Management Report has been accepted as presented.

Installation of 2022 Directors Elect: President Wilson installed Kat Fimmel, Allan Lenefsky, John Nowakowski & Karen McAdam. Directors Elect Karen McAdam, Kat Fimmel & Allan Lenefsky will serve a three (3) year term, Director Elect John Nowakowski will serve a two (2) year term all starting January 1, 2022.

Presentation of Plaques: President Wilson presented plaques to outgoing Directors Rich Hoffer and Sheila Rooney and thanked appointed Directors Dan Schroeder and Gene Westemeier for completing terms for 2021.

Committee Recommendations: None

Unfinished Business: The first 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 which was read by Director Schroeder.

Second Reading Motion #1 by Director Schroeder – I move to approve \$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 Director Akins. Roll call vote was taken by Secretary Lehrer and the motion passes 7 to 0 with President Wilson not casting a vote.

Motion by Director Schroeder to waive the 3rd reading, seconded by Secretary Lehrer. Roll call vote was taken by Secretary Lehrer and the motion to waive the 3rd reading passes 7 to 0 with President Wilson not casting a vote.

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

Third Reading Motion #1 by Secretary Lehrer – I move to approve the Preservation and Improvement Fund (PIF) budget with the PIF Fee at \$4,000.

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, roll call vote was taken by Secretary Lehrer and the motion passes 6 to 1 with Director Collins opposed and President Wilson not casting a vote.

New Business: President Wilson made a motion to form an ad-hoc committee next year to review and revise the bylaws and to research the agenda items brought forth at the December 13, 2021 Annual Membership Meeting. Seconded by Secretary Lehrer. Roll call vote was taken and the motion passes 7-0 with President Wilson not casting a vote.

Member Comments: Most Members discussed their stand on the PIF budget approval and the PIF increase. There was discussion on putting the podium back and seating for members that would like to speak. Opinions were given on the Mt. View Center rebuild. Several comments were made on the video and summary for the Annual Membership Meeting.

Board Comments: Director Collins noted that he was not in favor of the PIF increase and asked about the cost for the Performing Arts Center and stated that he felt it needed to be postponed.

President Wilson thanked the members who participated in the Santa for Seniors project supported by the Sun City Foundation. It was a huge success and made the Holidays brighter for those who qualified and received the cards.

Director Collins asked for members and directors to not call out individuals during the meeting and to try to get along next year.

Outgoing directors Sheila Rooney and Rich Hoffer each shared comments about their time on the Board.

Next Meeting: President Wilson reported that the next Board Meeting is Monday, January 10, 2022 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 10:45am.

A Planning session was held immediately after the meeting for a presentation of the Long-Range Planning Committees Capacity Analysis, Utilization Analysis and Trending Report.

Respectfully submitted,

Dale Lehrer, Secretary