

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

January 10, 2022

At the Board meeting called to order by President Lehrer at 9:00am on January 10, 2022 at Sundial Auditorium the following took place:

PRESENT: Dale Lehrer, President; Mike Ege, Vice President; Darla Akins, Treasurer; Allan Lenefsky, Secretary, Directors Karen McAdam, Steve Collins, John Nowakowski, Kat Fimmel, Sue Wilson

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; 320 RCSC Cardholders and 1 member(s) of the press

GUESTS: Parliamentarian Rae Chornenky

President Lehrer started the meeting of by making a statement about looking forward to the new year and working together with the community.

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

Board Quorum: Secretary Lenefsky verified that a Board quorum was present.

President Comments: President Lehrer 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 December 16, 2021 Board Meeting were approved.

Committee Recommendations: None

Unfinished Business: The first item of unfinished business is the approval of an Ad Hoc committee to review and revise the RCSC Bylaws and to research the agenda items brought forth from the December 13, 2021 Annual Membership Meeting.

Second Reading Ad Hoc Committee Motion by Director Wilson – I move to form an Ad-hoc committee to review & revise the RCSC Bylaws and to research the agenda items brought forth from the December 13, 2021 Annual Membership Meeting.

Prior to vote, President Lehrer stated that it was brought to her attention that Roberts Rules of Order 49:22 does not allow us to bring business forward and asked Director Wilson if she would like to make this reading the first. Director Wilson responded yes and the motion was seconded by Secretary Lenefsky.

After discussion, Director Collins moved to amend the motion to strike the wording “and to research the agenda items brought forth from the December 13, 2021 Annual Membership Meeting”. Seconded by Director McAdam. After Member comments vote was taken and the amendment passes 6-2 with Secretary Lenefsky and Director Wilson opposed and President Lehrer abstained.

President Lehrer stated that now the amended motion would be voted on and asked Secretary Lenefsky to call the vote. The amended motion passes unanimously with President Lehrer abstained.

Consent Agenda:

1. Request to approve the de-charter of the Ballroom Dance Club at the request of the club. Motion by Director Wilson to approve the Consent Agenda. Seconded by Treasurer Akins, motion passes unanimously with President Lehrer abstained.

New Business:

1. ***Motion by Director Nowakowski*** – I move to rescind the December 16 approval of the Preservation and Improvement Fund (PIF) Budget with the PIF Fee at \$4,000. Seconded by Director McAdam, motion fails 5-3 with Director Fimmel, Treasurer Akins, Vice President Ege and Director Wilson opposed and President Lehrer abstained.
2. ***Motion by Director Nowakowski*** – I move to set aside the three read requirement and approve the motion to rescind the December 16 approval of the Preservation and Improvement Fund (PIF) Budget with the PIF Fee at \$4,000 under first reading. Motion was withdrawn by Director Nowakowski.
3. ***Motion by Director Nowakowski*** – I move to approve the Preservation and Improvement Fund (PIF) Budget 2021 to 2026. Seconded by Director McAdam. President Lehrer informed Director Nowakowski that the PIF Budget had already been approved through December of 2035, requiring the Board to rescind the prior approval and make a new motion. President Lehrer asked Director Nowakowski if he would like to pull the motion to reword and bring back at the next meeting? Director Nowakowski pulled the motion.
4. ***Motion by Director Nowakowski*** – I move to set aside the three read requirement and approve the Preservation and Improvement Fund (PIF) Budget 2021 to 2026 under first reading. Motion was withdrawn by Director Nowakowski.

5. **Motion by Director Nowakowski** – I move to remove the Mountain View Phase 1 project from the Preservation and Improvement Fund (PIF) Budget. Seconded by Director McAdam. Prior to vote Secretary Lenefsky made a motion to amend the motion as follows: To strike “to remove Mountain View Phase 1 Project from the Preservation and Improvement Fund (PIF) Budget” and replace it with “that the RCSC shall not enter into new contracts regarding the Mountain View Project for ninety days effective immediately.” After discussion, vote was taken and the amendment passes 7-1 with Director Wilson opposed and President Lehrer abstained.

President Lehrer then called for the vote on the amended motion which reads: I move that the RCSC shall not enter into new contracts regarding the Mountain View Project for ninety days effective immediately. Seconded by Director Fimmel, amended motion passes 6-2 with Treasurer Akins and Director Wilson opposed and President Lehrer abstained.

Secretary Lenefsky made a motion to waive the 2nd and 3rd reading. Seconded by Director Nowakowski, motion to waive passes 6-2 with Treasurer Akins and Director Wilson opposed and President Lehrer abstained.

6. **Motion by Director Nowakowski** – I move to set aside the three read requirement and approve the motion to remove the Mountain View Phase 1 Project from the Preservation and Improvement Fund (*PIF) Budget under first reading. Motion was withdrawn by Director Nowakowski.
7. **Motion by Director Collins** – I move to Amend Bylaws Article IV, Section 3: A quorum for any Membership meeting shall consist of not less ~~(one thousand two hundred fifty/1250)~~ **five hundred (500) Members in good standing.** After discussion, motion was made by Director Wilson to end debate. After the vote, motion to end debate failed. Prior to the vote, motion was made by Secretary Lenefsky to postpone motions 7, 8 & 9 until the next meeting due to a medical procedure previously scheduled. Seconded by Vice President Ege, motion to postpone carries 5-4 with Director Collins, Director Fimmel, Director McAdam and Director Nowakowski opposed.
8. **Motion by Director Collins** – I move to Amend Bylaws Article IX, Section 2, Point B: Petitions ~~will not be~~ **may** be circulated within or at RCSC facilities – motion postponed.
9. **Motion by Director Collins** – to Amend Bylaws Article IX, Section 1, Point B.2: ~~Receive from~~ **The** Secretary of the Corporation **shall provide** – motion postponed.
- Written notice of ~~approval or disapproval~~ **receipt** of petition as submitted.
 - ~~If approved, official~~ **Official** petition with control number for use by all circulators **within 30 business days.**
 - ~~If approved, petition~~ **Petition list of regulations will be provided.**
 - ~~If approved, your petition~~ **Petition** start and completion dates.

Member Comments: Members spoke on topics dealing with the Annual Membership Meeting and expressed disappointment in the postponement of the last 3 motions. Parking requirements at the Mt. View Recreation Center project were discussed and the return of the Board Member Exchanges. A Member talked about the COC Committee and the Grand Center open house.

Board Comments:

Director Wilson invited Members to attend the Grand Center open house on Friday January 14, 2022 from 9:00am-12:00pm.

Director Collins told the members that the Theatre wasn't the landmark item for Mt. View it was a skating rink and apologized to the members for the postponement of motions 7, 8 & 9

Next Meeting: President Lehrer reported that the next Board Meeting is Thursday, January 27, 2022 at 9:00am in the Sundial Auditorium.

Adjournment: President Lehrer 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 12:45pm.

Respectfully submitted,

Allan Lenefsky, Secretary