



ANNUAL MEMBERSHIP MEETING SUMMARY

The RCSC Annual Membership Meeting was called to order by President Wilson at 9:00am on Monday, December 13, 2021, at Sundial Auditorium and the following took place:

PLEDGE OF ALLEGIANCE:

PRESENT: Sue Wilson, President; Mike Ege, Vice President; Sheila Rooney, Treasurer; Dale Lehrer, Secretary and Directors Dan Schroeder, Rich Hoffer, Darla Akins, Steve Collins; Rae Chornenky, Parliamentarian

ALSO PRESENT: Bill Cook, General Manager; Kevin McCurdy, Director of Finance; Michael Wiprud, Director of Buildings & Infrastructure; Chris Herring, Director of Operations; Brian Duthu, Director of Golf & Grounds; Mike Dirmyer, Director of Bowling; Theresa Cirino, Director of Events & Entertainment; Barry Masloff, Custodian Manager; Myrna DeBruyne, Chartered Clubs Supervisor; Angie Bird, Facilities Attendant Supervisor; Stephanie Haholy, Support & Services Administrator; Bob Britton, Human Resources Manager; Holly Fields, Cardholder Services Supervisor; Chris Linam, Pro Shop Manager; Ray Davis, Facilities Maintenance Supervisor; Joelyn Higgins, Communication & RCSC Marketing Coordinator; Polly Corsino, Sun City Visitor Center & Marketing Manager; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans & Mike Crawford Audio/Video Engineers; 1486 RCSC Cardholders in attendance including verified proxies and 1 member(s) of the press

ABSENT: Director Gene Westemeier; Angie Nelson, Controller

- **Presentation of the 2022 Budget & Comparable Sun City Community Fees**
- **Membership Quorum Verification**
- **Minutes approved from November 19, 2009 Meeting**
- **Agenda Items – referred to the Board for study**

1. Patrick Gannon - Amend Bylaws Article IX, Section 2, Points 2 and 2.1:

Delete: 2. ~~Petitions will not be:~~

1. ~~Circulated within or at RCSC~~

Add: **Petitions regarding RCSC matters may be circulated within or at RCSC facilities/properties.**

2. Patrick Gannon – Amend Bylaws Article IX, Section 1, Point 2.2:
Receive from ~~The~~ Secretary of the Corporation ~~shall provide~~:
 - 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 15 business days**.
 - ~~If approved, petition~~ **Petition** regulations.
 - ~~If approved, your petition~~ **Petition** start and completion dates.

3. William Pearson – 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**.

4. Ben Roloff – The 2022 RCSC Board of Directors be tasked with revising the Articles of Incorporation by expanding the language referred to in “performing his or her share of the duties and responsibilities” referred to in Article IX. A. by adding “due process” language for the Directors of the Board duplicating protections prescribed for cardholders as outlined in the Article II Section 8 of the Bylaws titled Cardholder Hearings, Procedures and Suspensions.

5. Jean Totten – Amend Bylaws Article IV, Section 4, Membership Meeting Rules and Regulations:

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 the discretion of the President.

~~Proposals or matters relating to the conduct of the business affairs of the Corporation, if brought before a Membership meeting, shall be referred to the Board for study. Such matters, being solely within the powers delegated to the Board in accordance with the laws of the State of Arizona and Corporate Documents, will be considered only as a recommendation to the Board.~~

~~If the disposition of these proposals or matters is determined by the Board not to be in the best interest of the Corporation, the Board shall announce its decision and such proposal or matter shall not be considered further. The Members may, by petition signed by at least ten percent (10%) of the total Membership of the Corporation as of the first day of the preceding July, bring the proposal or matter before the Membership for a majority vote of the Members present at a duly called and noticed Annual or Special Membership meeting.~~