



BOARD MEETING SUMMARY

A report by the Board of Directors of the Recreation Centers of Sun City, Inc. designed to keep members of the community informed of the outcome of Board meetings as soon as possible following the meeting.

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

PLEDGE OF ALLEGIANCE:

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

ALSO PRESENT: Bill Cook, General Manager; Kevin McCurdy, Director of Finance; Chris Herring, Director of Operations; Michael Wiprud, Director of Buildings & Infrastructure; Brian Duthu, Director of Golf & Grounds; Joelyn Higgins, Communication & 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

GUEST: Parliamentarian Rae Chornenky

- **Committee Recommendations:** None
- **Motions – First Reading:** Prior to reading motion, President Lehrer noted that per Roberts Rules of Order we could not carry forward business so this reading would be the first reading.
 1. ***First 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 motion amend the motion to strike “and to research the agenda items brought forth from the December 13, 2021 Annual Membership Meeting” Amendment to motion passes. Amended motion passes.
- **Motions – Third Reading:** None
- **Consent Agenda:**
 1. Request to approve the de-charter of the Ballroom Dance Club at the request of the club – motion passes.

• **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 – motion failed.
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approval of the Preservation and Improvement Fund (PIF) Budget with the PIF Fee at \$4,000 under first reading – motion withdrawn.
3. **Motion by Director Nowakowski** – I move to approve the Preservation and Improvement Fund (PIF) Budget 2021 to 2026 – motion withdrawn.
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 withdrawn.
5. **Motion by Director Nowakowski** – I move to remove the Mountain View Phase 1 project from the Preservation and Improvement Fund (PIF) Budget. Prior to vote motion made to amend the motion as follows: I move that the RCSC shall not enter into new contracts regarding the Mountain View Project for ninety days effective immediately. Amendment to motion passes. Amended motion passes. Motion made to waive the 2nd & 3rd readings- motion to waive passes.
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 withdrawn.
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 made to end debate and vote- motion to end debate failed. Prior to vote motion made to postpone last 3 motions till next meeting – motion to postpone carries.
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.