

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

February 24, 2022

At the Board meeting called to order by President Lehrer at 9:00am on February 24, 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

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; 91 RCSC Cardholders and 0 member(s) of the press

ABSENT: Director Sue Wilson, Parliamentarian Rae Chornenky

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 and staff members present.

Minutes: With no corrections noted, the Minutes of the February 14, 2022 Board Meeting were approved.

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

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

Committee Recommendations: None

Unfinished Business: The first item of unfinished business is a motion on behalf of the Long Range Planning Committee to move that an Analysis of Capacity, Capacity Utilization and Trend Analysis be performed annually by RCSC Management and distributed to the Board of Directors and the Long Range Planning Committee for use in executive planning with Board set parameters, budgeting, and forecasting.

Third Reading Long Range Planning Committee – Secretary Lenefsky – On behalf of the Long Range Planning Committee, I move that an Analysis of Capacity, Capacity Utilization and Trend Analysis be performed annually by RCSC Management and distributed to the Board of Directors and the Long Range Planning Committee for use in executive planning with Board set parameters, budgeting, and forecasting. No second needed on Committee recommendations. Motion passes unanimously.

Unfinished Business: The second item of unfinished business is a motion to amend Bylaws, Article V titled Board of Directors, Section 5 titled Meetings of the Board.

Third Reading Bylaws Vice President Ege – Prior to making motion, Vice President Ege asked to amend the motion based on General Manager Cooks recommendation at the last meeting. I move that we change the days of the meetings so the Member Exchange would be moved to the second Monday of the month and the Board Meeting would be moved to the last Thursday of the month, seconded by Treasurer Akins.

SECTION 5: MEETINGS OF THE BOARD

Meetings of the Board shall be held on the days and times as designated by the Board. The President, Vice-President or his/her appointee shall preside at all meetings. Six (6) Board of Directors shall constitute a quorum. 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 Board meetings at the discretion of the President.

All meetings of the Board **and Board/Member Exchanges**, excluding Executive Sessions, shall be open and video recorded. ~~with time allotted for Members to make comments.~~ **Member comments at Board Meetings will be limited to posted motions.**

At least seven (7) days prior to all Board meetings, excluding Executive and Special Sessions, an agenda, subject to amendment, shall be posted in RCSC Facilities and/or on the RCSC website (www.suncityaz.org). Motions made in Board meetings, excluding Executive and Special Sessions, shall be read, and passed a minimum of ~~three~~ **two** times before finalized and acted upon unless readings are waived by a two-thirds (2/3) majority of the Board (6). As soon as practicable, a brief summary of the preceding Board meeting shall be posted on the RCSC website (www.suncityaz.org). After approved by the Board, minutes of Board meetings, excluding Executive Sessions, will be available on the RCSC website (www.suncityaz.org) or to Members in good standing at no cost upon request at the Corporate Office.

Board/Member Exchanges will generally be held on the second Monday of the month at 9am in the Sundial Auditorium. Board meetings will generally be held on the last Thursday of the month at 9am in the Sundial Auditorium, except the months of July and August when no Board meetings or Board/Member Exchanges are held. Board meetings and Board/Member Exchanges may occur earlier in the month during November and December due to the holidays. Board meeting and Board/Member Exchange schedules will be posted in RCSC Facilities and/or published in the newsletter (*SunViews*) and/or on the RCSC website (www.suncityaz.org).

The RCSC Board of Directors may hold a planning session quarterly or as needed to discuss issues or to garner information from the General Manager. These sessions will be open for attendance by Members who will not be allowed to comment. These sessions will be video recorded and posted on the RCSC website.

Prior to vote, Director Collins moved to amend the amended motion by striking the sentence “Member comments at Board Meetings will be limited to posted motions” and reinserting the sentence “with time allotted for Members to make comments”, Seconded by Director Nowakowski, motion to amend dies with a vote of 4 to 4.

After discussion and prior to the vote, Director McAdam noted that in order to change the Bylaws it would require a 2/3rd vote or 6 positive votes in order to move forward with this motion. Vote was taken on the original amended motion. Motion dies 3 to 4 with Director Collins, Director Fimmel, Director McAdam and Director Nowakowski opposed.

Prior to the first item of new business, General Manager Cook explained why the additional \$2.0M was needed for the repair of Viewpoint Lake and the Viewpoint Lake pier.

New Business: The first item of new business is a motion to approve an \$8.0M Preservation and Improvement Fund (PIF) budget for the repair of Viewpoint Lake and the repair of the Viewpoint Lake pier. This replaces the prior approved PIF Budget of \$6.0M.

- 1. Vice President Ege** – I move to approve an \$8.0M Preservation and Improvement Fund (PIF) budget for the repair of Viewpoint Lake and the repair of the Viewpoint Lake pier. This replaces the prior approved PIF Budget of \$6.0M. Seconded by Treasurer Akins, motion passes 5 to 2 with Director Collins and Director Nowakowski opposed.

After approval of the motion, General Manager Cook addressed the Board stating that the overall repair schedule is based off our Lakes West golf course Fall overseed watering schedule. In order to meet the planned dates, the project would need to kick off in March. Therefore, GM Cook asked to waive the 2nd and 3rd readings.

Motion by Director Fimmel to waive the 2nd and 3rd readings. Seconded by Vice President Ege, motion passes 6 to 1 with Director McAdam opposed.

New Business: The second item of new business is to approve a request from the Sun City Foundation to amend Board Policy #1 titled Guidelines for Financial Assistance, Section 1 subsection a)

2. **Treasurer Akins** – On behalf of the Sun City Foundation, I move to amend Board Policy #1 titled Guidelines for Financial Assistance, Section 1, Subsection a) as follows:

- a. Applicant is at least ~~70~~ 67 years of age and a property owner in Sun City for a minimum of five years and resides in the home.

Seconded by Director Collins, motion passes unanimously.

Motion by Director Collins to waive the 2nd and 3rd readings – motion to waive passes unanimously.

Member Comments: Members spoke on topics dealing with the Mt. View Project, Member Exchanges, Viewpoint Lake repair and the status of the Ad Hoc Bylaws committee.

Board Comments: Director McAdam asked about bringing a motion forward to try a Board/Member Exchange as an experiment. Director McAdam also commented on the approval of the motion to increase the Viewpoint Lake repair project and asked if the Board had given approval on the increase for the Mt. View project.

General Manager Cook replied that yes, the \$40.0M was approved as part of a larger 15 year PIF Budget, not as a stand alone item.

Director Collins asked that it be made easier for people to join committees as well as request to see documents.

Director Nowakowski, Liaison to Sun City Community Assistance Network (SCCAN), announced that they still have appointments available to help members with their taxes. All you need to do is contact them and set up an appointment.

Next Meeting: President Lehrer reported that the next Board Meeting is Thursday, March 14, 2022 at 9:00am in the Sundial Auditorium.

Adjournment: President Lehrer stated that with no further business the meeting will be adjourned. The meeting was adjourned at 11:09 am.

A Planning Session was held immediately after the meeting for CCBG, the architects for the Mountain View Preservation and Improvement Fund (PIF) project, to present a 3D rendition of the Phase 1 and Phase 2 preliminary design of the project.

Respectfully submitted,

Allan Lenefsky, Secretary