

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

March 14, 2022

At the Board meeting called to order by President Lehrer at 9:00am on March 14, 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, John Nowakowski, Kat Fimmel

ARRIVED LATE: Director 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;
Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans & Mike Crawford Audio/Video Engineers; 91 RCSC Cardholders and 0 member(s) of the press

ABSENT: Marcia Johnson, Corporate Executive Coordinator

GUESTS: Parliamentarian Rae Chornenky, Member Tracy Bussabarger

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: President Lehrer asked for approval of the February 24, 2022 Minutes. Director McAdam noted that the minutes as they read currently, state under Board Comments, 2nd paragraph; “General Manager Cook replied that yes, the \$40.0M was approved when the PIF Budget was approved.”

I feel it should read; “General Manager Cook replied that yes, the \$40.0M was approved as part of a larger 15-year PIF Budget not as a standalone item.”

President Lehrer asked if there was any opposition to this requested change, with corrections noted, the amended Minutes of the February 24, 2022 Board Meeting were approved.

Committee Recommendations: Motion listed below was withdrawn by Secretary Lenefsky prior to the meeting.

Long Range Planning Committee – Secretary Lenefsky – On behalf of the Long Range Planning Committee, I move that the RCSC Board of Directors purchase Modern Fitness Approach equipment or comparable equipment which would include Life Fitness Video-Console equipment at Bell and Fairway. Specifically, 2 treadmills, 2 ellipticals, 2 stationary bikes and 2 recumbent bikes - motion withdrawn by Secretary Lenefsky.

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

Prior to reading of the motion, Director McAdam stated that this motion violates our Parliamentary Rules and is out of order. President Lehrer called out of order. After discussion, the motion was read.

Motion to Reconsider – Director Fimmel - I move for reconsideration of the third reading of Vice President Ege’s motion with regards to the Board Member Exchanges.

Seconded by Secretary Lenefsky, vote was taken and the motion passes 6 to 2 with Directors McAdam and Nowakowski opposed and Director Collins absent.

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 – I move to amend Bylaws Article V titled Board of Directors Section 5 titled Meetings of the Board as follows:

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.

Seconded by Secretary Lenefsky, vote was taken and motion passes 6 to 2 with Directors McAdam and Nowakowski opposed.

New Business: Director McAdam made a motion that both Member Comments and Board Comments be restored to the Agenda for this meeting. Seconded by Director Nowakowski, after the vote the motion passes 6 to 2 with Treasurer Akins and Secretary Lenefsky opposed.

Member Comments: Members spoke on topics dealing with the Mt. View Project, gymnasium and pickleball. Members also discussed the upcoming Member Exchanges and the quality of the entertainment shows we currently have.

Board Comments: Director Collins stated that he is in favorer of Mt. View but wonders if this is the time to continue forward with the renovation due to increases in labor, materials, and everything else.

Director Fimmel noted that in Member comments, some Members spoke about the moratorium on Mt. View. She explained that the moratorium wasn't done for a do over or to add items. This was done to allow new Board Members to look at all aspects of the project. This is about the process not about making changes or additions.

Next Meeting: President Lehrer reported that the next Board Meeting is Thursday, March 31, 2022 at 9:00am in the Sundial Auditorium. She also noted that she is looking forward to the first Board/Member Exchange that will be held the second Monday of April

Adjournment: President Lehrer stated that with no further business the meeting will be adjourned. The meeting was adjourned at 10:28.

Respectfully submitted,

Allan Lenefsky, Secretary