



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 March 14, 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 Sue Wilson, Kat Fimmel, Karen McAdam, John Nowakowski

ARRIVED LATE: Director Steve Collins

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; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans & Mike Crawford Audio/Video Engineers; 85 RCSC Cardholders and 1 member(s) of the press

ABSENT: Marcia Johnson, Corporate Executive Coordinator

GUEST: Parliamentarian Rae Chornenky, Member Tracy Bussabarger

• Committee Recommendations:

1. **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 Specifically, 2 treadmills, 2 ellipticals, 2 stationary bikes and 2 recumbent bikes - motion withdrawn by Secretary Lenefsky.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:

1. **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 - motion passes

2. **Third Reading Member Exchange -Vice President Ege** –I move to amend Bylaws Article V titled Board of Directors Section 5 titled Meetings of the Board – motion passes.

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.

- **Consent Agenda:** None

- **New Business:**

1. *Motion by Director McAdam* – I move that Member Comments and Board Member Comments be restored to the Agenda of this meeting – motion passes.