



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 November 17, 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, Steve Collins, Parliamentarian Rae Chornenky

ALSO PRESENT: Bill Cook, General Manager; Brian Duthu, Director of Golf and Grounds; Michael Wiprud, Director of Buildings & Infrastructure; Angie Nelson, Controller; Polly Corsino, SCVC & Marketing Manager; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans & Carla Young Audio/Video Engineers; 83 RCSC Cardholders and 1 member(s) of the press

ABSENT: Kevin McCurdy, Director of Finance; Chris Herring, Director of Operations; Joelyn Higgins, Communication & RCSC Marketing Coordinator

Secretary Lenefsky moved for adoption of Special Rules of Procedure for discussion and voting on the Bylaws Revision, seconded by Director Fimmel. Vote was taken and motion passes 8 to 1 with Director Nowakowski opposed.

• Unfinished Business:

1. **Motion to Rescind – Vice President Ege** - I move to rescind the recommendation of the Finance and Budget Committee to approve the 2023 Budget except for the recommendation to transfer \$4.5 Million from carry forward to the Capital Reserve. The 2023 Budget includes the increase of the annual property assessment to \$525. After discussion motion by Director Collins to postpone this motion till the December 15th meeting at 9:00am. Seconded by Director McAdam, motion to postpone passes 7 to 2.

• Motions – Second Reading:

1. **Second Reading – Secretary Lenefsky** – On behalf of the Bylaws Ad Hoc Committee, I move to reinstate all policies as written and currently located in the Bylaws to Board Policies listed below - motion passes unanimously.

- BP#1 Conflict of Interest
- BP#2 Senior Management
- BP#3 Corporate Records
- BP#6 Corporate Privacy Policy
- BP#8 Privilege Card Holders
- BP#9 Guests & Host Punch Cards
- BP#16 Budget & Financial Reporting
- BP#20 Sun City Foundation
- BP#21 Membership Documentation Requirements
- BP#24 Preservation & Improvement Fee and Fund
- BP#27 Committees
- BP#31 Risk Management
- BP#33 Investments

2. **Second Reading - Secretary Lenefsky** – I move adoption of the Bylaws Revision. Prior to the vote motion by Director Wilson to amend Article 5 Section 4 by adding to the first paragraph: The meetings for the Board are divided into two (2) sessions per year. The first session goes from January until the end of June. The second session goes from July until the end of December seconded by Treasurer Akins. After discussion, Director Wilson requested to withdraw her motion.

Director Collins moved to amend Article 9 section 3 by adding back #B as follows:

Petitions may be:

1. Circulated within or at all RCSC Facilities while not disrupting or interfering with RCSC Member activities or blocking ingress or egress at any facility.

Motion was called out of order as it had already been voted on and failed. Director Collins was instructed that he needed to rescind the previous vote and make it a new motion. Seconded by Director Nowakowski, motion fails 5 to 4 as the motion requires a 2/3 vote or 6 to 3.

President Lehrer called for roll call vote on the original motion which fails 5 to 4 as the motion requires a 2/3 vote or 6 to 3.

- **New Business:**

1. **Director Wilson** – On behalf of the Sun City Foundation, I move to amend Board Policy #1, Item #1a to include the following – motion passes.

1. TO QUALIFY FOR FOUNDATION ASSISTANCE:

- a) Applicant is at least 67 years of age and a property owner in Sun City for a minimum of five years and resides in the home. **The applicant must also be a**

member in good standing for the three years prior to applying for assistance unless there are exigent circumstances.

2. **Director Wilson** – I move to amend Board Policy #10 as follows.

Pickleball

1. Food nor beverages of any kind are not allowed within the court enclosures.
2. Rubber soled shoes with closed heels and toes are required.

Racquetball/Handball

1. Food nor beverages of any kind are not allowed within the court enclosures.
2. Rubber soled shoes with closed heels and toes are required.

Table Tennis

1. Food nor beverages of any kind are not allowed within the playing areas.
2. Rubber soled shoes with closed heels and toes are required.

Tennis

1. Food nor beverages of any kind are not allowed within the court enclosures.
2. Rubber soled shoes with closed heels and toes are required.

Prior to vote Director McAdam made a motion to amend by adding to the beginning of each sentence “With the exception of water, food and beverages”. Seconded by Director Collins, the motion to amend passes unanimously.

Director Nowakowski made a motion to amend by removing the statement “With the exception of water” being removed for Racquetball/Handball and Table Tennis. Seconded by Director Collins, motion passes.

Vote was taken on the amended motion and passes unanimously.

3. **Secretary Lenefsky** – I move to approve \$3,000 to be paid to the Sun City Posse for their continued assistance with event parking in 2023. Seconded by Director Fimmel, prior to vote motion to amend by Director McAdam to increase the amount to \$4,000. Seconded by Director Collins, amendment passes. The vote was taken on amended motion and passes 8 to 1.