

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

**November 17, 2022**

At the Board meeting called to order by President Lehrer at 9:00am on November 17, 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, Steve Collins; Sue Wilson and 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

**Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.

**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.

**Board Quorum:** Secretary Lenefsky verified that a Board quorum was present.

**Motion from Secretary Lenefsky** – I move for adoption of Special Rules of Procedure for discussion and voting on the Bylaws Revision as follows:

**Rule One:** Any motion to amend longer than ten (10) words must be submitted in writing, and must include the Article number, Section number and letter and number to help all voting members locate the area of concern

**Rule Two:** No voting member shall speak more than once to the same question and shall not speak longer than two (2) minutes.

**Rule Three:** There will be a maximum time of five minutes for each affirmative and negative side for a total of five (5) minutes per issue.

**Rule Four:** The Chair and Co-chair of the Bylaws Committee may address all questions without time requirements.

**Rule Five:** All amendments and discussion shall be germane to the issue at hand and not dilatory.

**Rule Seven:** When discussion is complete a motion to accept/reject the entire document will be taken.

Motion was seconded by Director Fimmel. Secretary Lenefsky explained the process and his reason for the motion. Vote was taken to adopt the Special Rules of procedure and the motion passed 8 to 1 with Director Nowakowski opposed.

**Minutes:** With no corrections noted, the Minutes of the October 27, 2022 Board Meeting are approved as submitted.

**Treasurers Report:** With questions answered on the Treasurers Report, the Treasurers Report is filed for audit.

**Management Report:** General Manager Bill Cook presented the Management Report. With questions answered, the Management Report has been accepted as presented.

**Committee Reports:** None

**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. The motion was seconded by Secretary Lenefsky. Parliamentarian Chornenky explained the motion was to rescind because it would wipe out the failed motion from the previous meeting and we would be able to vote on the motion again.

Director Collins moved to postpone this vote till the December 15, 2022 meeting so the Board could understand what the motion was, seconded by Director McAdam. Prior to vote, Secretary Lenefsky asked General Manager Cook what would happen if we did not pass the budget and the answer was we would have no authority to spend money or pay wages. Secretary Lenefsky also noted that the Finance and Budget Committee unanimously approved this budget to be recommended to the Board for vote.

President Lehrer also added that this was a committee recommendation which passed unanimously.

Vote was taken and the motion to postpone passes 7 to 2 with Director Wilson and Secretary Lenefsky opposed.

## 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 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. **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. Motion to withdraw passes unanimously.

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.

Director Collins moved to rescind the previous vote and presented a new motion 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.

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 for adoption of the Bylaws Revision as amended. Prior to the vote there was discussion, vote was taken motion fails 4 to 5 as motion requires a 2/3 vote or 6 to 3. Director Collins, Director McAdam, Treasurer Akins, Vice President Ege, Director Nowakowski were all opposed.

Director Fimmel brought to the President Lehrer attention that the motion was read incorrectly stating that adoption of the Bylaws revision as amended and there was nothing amended today. My concern is that a Director might have misunderstood the motion.

Director Collins called the motion out of order as we already voted on the motion. President Lehrer asked for a 5-minute break to discuss the motion. Break was taken at 10:50 and reconvened at 11:00 at which time President Lehrer restated the motion correctly saying, the motion is for adoption of the Bylaws Revision. Vote was taken and the motions fails 5 to 4 as a motion requires a 2/3 or 6 to 3 vote. Director Collins, Director McAdam, Treasurer Akins, Director Nowakowski were all apposed.

### **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. After discussion, motion passes 7 to 2 with Director Collins and Director Nowakowski opposed.

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 ~~or~~ 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 ~~or~~ 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 ~~or~~ 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.

Seconded by Vice President Ege, 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.

Prior to voting on the amended motion, Director Nowakowski made a motion to amend by removing the statement “With the exception of water” for Racquetball/Handball and Table Tennis. Seconded by Director Collins, motion to amend passes 8 to 1 with Director McAdam opposed.

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 6 to 3 with Director Wilson, Secretary Lenefsky and President Lehrer opposed. The vote was taken on the amended motion and passes 8 to 1 with Director Wilson opposed.

### **Announcements:**

Director Collins announced that the Vintage Vehicle Club of SC is sponsoring a food drive and the deadline is December 3, 2022.

Director Wilson announced that the SC Foundation’s Santa’s for Seniors program has started, and trees are placed at the Fairway Rec Center and the Bell Rec Center.

Director Nowakowski announced that Sun City Community Assistance Network (SCCAN) has postponed their food drive until January 2023.

**Next Meeting:** President Lehrer reported that the next meeting will be our Member Exchange on Monday, December 5, 2022 at 9:00am in the Sundial Auditorium. She also noted that the next Regular Board Meeting is Thursday December 15, 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 11:28pm.

Respectfully submitted,

Allan Lenefsky, Secretary