



## 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 December 15, 2022, at Sundial Auditorium the following took place:

### PLEDGE OF ALLEGIANCE:

**PRESENT:** Dale Lehrer, 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; Kevin McCurdy, Controller; Polly Corsino, SCVC & Marketing Manager; Joelyn Higgins, Communication & RCSC Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans & Carla Young Audio/Video Engineers; 102 RCSC Cardholders and 1 member(s) of the press

**ABSENT:** Vice President Mike Ege

- Installation of 2023 Board of Directors Elect
- Presentation of Plaques – Outgoing 2022 Board of Directors
- **Unfinished Business:**

#### 1. *Order of the day – Motion to Rescind*

At the Board Meeting on November 17, a motion was made by Vice President Ege and seconded by Secretary Lenefsky to **rescind the vote** on the motion to approve the Budget and Finance Committee’s recommendation to approve the 2023 budget at the October 27<sup>th</sup> Meeting of the BOD. This motion was then postponed to The Time Certain of this, “the next meeting of the RCSC Board of Directors.”

Motion was moved and seconded to **rescind the vote** on 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.

Prior to the vote Director Collins moved to appeal the motion of the chair which fails.

Vote was taken on the motion to rescind the vote and passes.

The original motion was made by Director McAdam on Behalf 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.

Prior to the vote Director Nowakowski moved to amend the motion and have RCSC Management revise the 2023 annual budget such that the increase in the annual assessment is only to be spent on club requests - motion to amend fails.

Vote was taken on the original motion to approve 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 – motion passes.

Secretary Lenefsky moved to waive the second reading of the motion. After discussion motion to waive failed and President Lehrer called for a Special Session for Thursday December 22, 2022 at 9:00am to pass the 2023 budget.

- **Motions – Second Reading:**

1. **Second Reading – 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. **Second Reading – Director Wilson** – I move to amend Board Policy #10 as follows- motion passes unanimously.

**Pickleball**

1. Food ~~h~~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 ~~h~~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 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.

3. **Secretary Lenefsky** – I move to approve \$4,000 to be paid to the Sun City Posse for their continued assistance with event parking in 2023.

Prior to the vote Director McAdam moved to amend the motion by inserting **as a donation** and to strike ~~for their continued assistance with parking in 2023~~. Seconded by Director Nowakowski, motion to amend passes.

Vote was taken on the amended motion which reads: I move to approve \$4,000 to be paid as a donation to the Sun City Posse – amended motion passes unanimously.

- **New Business:**

1. **Secretary Lenefsky** – I move to amend the 2023 budget to include \$70,000 to conduct a Capital Reserve Study.

Prior to the vote, Director Fimmel moved to postpone the motion to the February 2023 Board meeting. After discussion, Secretary Lenefsky withdrew his motion – motion to withdraw passes.