



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 Fimmel at 9:00am on February 23, 2023, at Sundial Auditorium the following took place:

PLEDGE OF ALLEGIANCE:

PRESENT: Kat Fimmel, President; Karen McAdam, Vice President; John Fast, Treasurer; Jean Totten, Secretary and Directors Steve Collins, John Nowakowski, Dale Lehrer, Denny Nichols, Allen Lenefsky

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; 115 RCSC Cardholders and 0 member(s) of the press

- **Committee Reports:** Director Collins gave a report on the Golf Advisory Committee and Treasurer Fast gave reports on the Long-Range Planning Committee as well as the Finance & Budget Committee.
- **Recreation Center Update Report – General Manager Cook**
- **New Business:**
 1. **Treasurer Fast** – I move that the 2023 budget detail approved by the Board be posted in its entirety on the RCSC website within 10 days of the passing of this motion-motion passes unanimously.
 2. **Treasurer Fast** – I move that the unallocated carry forward from prior years be shown as a separate line item of cash on the RCSC balance sheet. Prior to vote a motion to amend was made to strike “as a separate line item of cash” and replace it with “as a foot note”. Amendment passes unanimously. Vote was taken on the amended motion which passes unanimously.
 3. **Treasurer Fast** – I move that one or more plans for using the carry forward be presented to the Finance & Budget Committee for review and recommendation by September 2023. These plans should include the results of the committee’s current work, if approved by the Board, on reserve policies. Prior to vote a motion was made to insert the words “presented by management” which passes. A motion was made to amend the amended motion to strike the words “one or more plans” and replace them

with the word “guidelines” which fails. Vote was taken on the amended motion which passes.

4. ***Treasurer Fast*** – I move, upon completion of the 2021 audit, the RCSC Board officers have a private phone call with the auditors so the auditors have the opportunity to present any significant issues to the Board. Prior to vote a motion was made to amend the motion by striking the words “a private phone call” and replacing it with “communication” which passes. Vote was taken on the amended motion which passes. Motion was made to waive the second reading which passes.
5. ***Treasurer Fast*** – In accordance with RCSC Articles of Incorporation, Article V111, Section 1, I move that the RCSC Board elect an assistant Treasurer at the next regularly scheduled Board meeting - motion was withdrawn.
6. ***Treasurer Fast*** – I move that all work on the Mt. View project option 2 and building pickleball courts at Lakeview be suspended until a committee of representatives from all interested groups can be appointed to address strategic issues and alternatives. The work of this committee will be presented for member review and comment at the September 2023 Board meeting along with all data gathered by the committee – motion passes.