

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 January 25, 2024, at Sundial Auditorium the following took place:

PLEDGE OF ALLEGIANCE:

PRESENT: Kat Fimmel, President; Karen McAdam, Vice President; Anita Borski, Treasurer; Jean Totten, Secretary and Directors Connie Jo Richtmyre, John Fast, Jim Rough, Preston Kise, Steve Collins

ALSO PRESENT: Matthew D'Luzansky, General Manager; Brian Duthu, Director of Golf and Grounds; Michael Wiprud, Director of Buildings & Infrastructure; Kevin McCurdy, Director of Finance; Mike Dirmyer, Director of Bowling; Beth Lucas, Communications Manager; Joelyn Higgins, Communications Coordinator; Marcia Johnson, Corporate Executive Coordinator; Barry Masloff, Centers Co-Leader; Angie Bird, Centers Co-Leader; Debbie Giles, Executive Assistant to GM; Allen Kleinhans, Doreen Rafferty Audio/Video Engineers; 53 RCSC Cardholders and 0 member(s) of the press

• Consent Calendar Items:

1. Request to approve the name change from Bell Tea Dance Club to Bell Afternoon Dance Club per club's request-motion passes unanimously.

• New Business:

1. *Vice President McAdam* – I move to amend Board Policy 24 currently titled Preservation and Improvement Fee and Fund to be renamed to Preservation & Improvement Fee/Capital Improvement Fee and to add verbiage on the Capital Improvement Fee-motion passes unanimously.

PowerPoint Presentation was given.

2. *Director Kise* – I move to approve the Mountain View Recreation Center renovation elements developed by the Board of Directors and to direct the General Manager to use the elements to seek bids to renovate the recreation center.

Prior to the vote, Director Kise moved to amend the motion to read: I move to approve the Mountain View Recreation Center and Performing Arts Center elements developed by the Board of Directors and to direct the General Manager to use the elements to seek bids to renovate the recreation center and to build or renovate a performing arts center. Seconded by Treasurer Borski, the amendment passes 8 to 1 with Director Fast opposed.

The vote was taken on the amended motion, and it passes the first reading 8 to 1 with Director Fast opposed.