

**RECREATION CENTERS OF SUN CITY, INC.
ANNUAL MEMBER MEETING**

**March 12, 2024 – 6:00pm
Sundial Auditorium**

MEETING AGENDA

Call to Order President Fimmel

Membership Quorum Verification Secretary Totten

Approval of Minutes: November 29, 2023

Agenda Items:

1. ***Dennis Nichols*** – Amend Bylaws Article V titled Board of Directors, Section 6 titled Board Authority/Duties, Commissions and Senior Management, Letter A, adding item #9.

ARTICLE V – Board of Directors

SECTION 6: Board Authority/Duties, Commissions and Senior Management

A. Board Authority/Duties:

9. Individual Board Members have no authority to, directly or indirectly, edit, redact or modify any RCSC Meeting Recording. For purposes of this Section, an "RCSC Meeting Recording" shall mean a Board Meeting, Membership Meeting or Committee Meeting which is videotaped or otherwise electronically recorded by RCSC. Any editing, redacting or modification of an RCSC Meeting Recording will require the written approval of the Board of Directors and such written approval shall include the reason(s) for the modification being made to the RCSC Meeting Recording. Violation of this Bylaw by individual Board Members shall result in an automatic suspension from the RCSC Board of Directors for thirty (30) days beginning on the date the Board votes to suspend the individual Board Member. During the thirty (30) day suspension, the subject Board Member shall not be allowed to participate in any Board of Directors activities, vote as a Board Member or attend meetings of the Board of Directors (other than only as an RCSC Member). In connection only with his or her suspension from the RCSC Board of Directors, the subject Board Member shall not be entitled to any adjudicative process set forth in Article II, Section 5 of these Bylaws. This Bylaw shall be effective on and after April 1, 2024.

2. ***Karen Main*** – I move that the RCSC board create a task force, composed of representatives from members at large, the Sun City Posse, the Maricopa County Sheriff's Office, SCHOA, and the Sun City Condominium Association, for the purpose of researching and identifying practical solutions to address the problem of excessive speeding in Sun City.

3. ***Karen Main*** – I move that the RCSC board assign resources to investigate alternative uses for the vacant parking spaces in the median adjacent to Fairway Recreation Center on Peoria Street in order for the area to be usable space for community members to enjoy.

Adjournment