



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 Vice President McAdam at 9:00am on April 25, 2024, at Sundial Auditorium the following took place:

PLEDGE OF ALLEGIANCE:

PRESENT: Kat Fimmel, President (via phone); Karen McAdam, Vice President; Connie Jo Richtmyre, Acting Secretary and Directors Preston Kise, Jim Rough, Chris Nettesheim, Tom Foster, Steve Collins

ALSO PRESENT: Matthew D'Luzansky, General Manager; Chris Linam, Golf Shop Manager; Kevin McCurdy, Support/Finance Sr. Leader; Mike Dirmyer, Non-Golf Sr. Leader; Debbie Giles, Assistant to GM; Marcia Johnson, Board Coordinator; Allen Kleinhans, Doreen Rafferty & Carla Young Audio/Video Engineers; 68 RCSC Cardholders and 1 member(s) of the press

ABSENT: Anita Borski, Treasurer; Brian Duthu, Golf Sr. Leader

- **Committee Reports:** Committee Member Mike Willilams gave a report on the Bowling Committee and Director Collins reported on the Club Organization Committee (COC) of which he is the Chair.
- **Committee Recommendations:**
 1. **Vice President McAdam** – On behalf of the Elections Committee, I move to amend Bylaws Article VII titled Nomination and Appointment Procedures, Sections 2 & 3 as follows: The motion passed its first reading unanimously.

ARTICLE VII - NOMINATION AND APPOINTMENT PROCEDURES

SECTION 2: RECRUITMENT OF CANDIDATES

On or before the first Monday in June, **Board Candidate Packets will be available.** ~~Members shall be invited to become candidates.~~ In the event additional candidates are needed, the Election Committee shall begin recruiting to provide the required number.

If a member of the Election Committee desires to become a Board candidate, he/she must resign from the Committee prior to doing so.

SECTION 3: PETITION AND APPLICATION OF CANDIDATES

A Member who is eligible to become a candidate for election to the Board shall provide to the Chair of the Elections Committee on the ~~first Friday in October~~ **scheduled date in the candidate packet**, the following:

2. **Director Kise** – On behalf of the Golf Advisory Committee, I move to amend Board Policy #17 titled Golf, Section titled Green Committee, paragraph 4 as follows: The motion passed its first reading unanimously.

Green Committee

In addition to each selected Green Committee member having a vote on the Golf Advisory Committee, the Presidents **and Vice President** of the Sun City Men’s Golf Association (“SCMGA”), **the President of the** Sun City Women’s Golf Association (“SCWGA”) and **the President of the** Sun City Women’s Nine Hole Association will also have a vote.

- **New Business**

1. **Director Rough** – I move to amend Board Policy #24 titled Preservation & Improvement Fee/Capital Improvement Fee as follows: The motion passed its first reading unanimously.

- Modify language around death of a single owner who was married at the time of the purchase of a property to not require a new PIF Fee or CIF Fee on the transfer of property to a spouse as sole owner. See Section 1 Paragraph A number 7, and Section 2 Paragraph A number 7 for language.
- Modify language requiring ownership for one year of a property that is sold, and subsequent Sun City property is purchased within a year of that sale. This would stop flippers from getting refund of PIF Fee and CIF Fee on new property not owned for a year. See Section 1 Paragraph C number 1, and Section 2 Paragraph C number 1 for language
- Adds detail to allow use of PIF Capital and CIF Capital. See Section 1 Paragraph D number 4, and Section 2 paragraph D number 4.