

RECREATION CENTERS OF SUN CITY, INC

BOARD POLICY RESOLUTION No. 20 (“BP 20”)

SUN CITY FOUNDATION

WHEREAS Article V, Section 6.3 of the Corporate Bylaws empowers the Board of Directors (“Board” or “Directors”) of the Recreation Centers of Sun City, Inc. (“RCSC” or “Corporation”) to adopt policies not in conflict with the Restated Articles of Incorporation (“Articles”) or the Corporate Bylaws (“Bylaws”).

WHEREAS to minimize inconsistencies, misunderstandings and misinterpretations inherent in verbal instructions, rules and regulations, the Board of Directors has established Board Policies (“BP” or “Policies”) in written form. Such Policies shall be titled, numbered and indexed for easy reference and use.

WHEREAS the Articles and Bylaws shall take precedence over Board Policies. ~~and that~~ The following Board Policy regarding the Sun City Foundation shall provide instruction, direction and guidelines regarding such and shall remain in effect until such time it is amended or removed.

NOW, THEREFORE BE IT RESOLVED that the Sun City Foundation (“Foundation”) is a tax exempt corporation under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended. The Foundation’s Articles of Incorporation and the Bylaws state that the governing body of the Foundation rests with the Board of Directors of the Recreation Centers of Sun City, Inc.

BE IT FURTHER RESOLVED that the RCSC Board shall govern the Foundation as follows:

SECTION 1: SUN CITY FOUNDATION BOARD OF DIRECTORS

~~In an Executive Session on the first business day after January 1,~~ ~~At the RCSC January organizational meeting,~~ the RCSC Board shall ~~appoint~~ ~~determine the number of RCSC Directors to be appointed~~ ~~not less than seven (7) or more than seventeen (17) Directors~~ to the Sun City Foundation Board of Directors (hereinafter referred to as “Foundation Board”) for the coming year, ~~according to~~ ~~in accordance with~~ the Sun City Foundation Bylaws. ~~Two Directors from the RCSC shall be appointed to the Foundation Board and serve as President and Vice President of the Foundation for that year.~~ At least a majority of the Foundation Board of Directors at any time ~~must~~ ~~shall~~ be current or former members of the RCSC Board of Directors. This ~~can~~ ~~shall~~ be done by appointing members in accordance with the Foundation Bylaws and the following:

- A. ~~1. Must~~ ~~Shall~~ be a RCSC Member in good standing;
- B. ~~2. Must~~ ~~Shall~~ not be related to any other member of the Foundation Board by marriage or birth;
- C. ~~3. Must~~ ~~Shall~~ agree to adhere to the Foundation Articles of Incorporation and Bylaws, RCSC Articles, Bylaws, Board Policies and any and all rules and regulations of the Corporation.
- D. ~~4. The Directors of the Foundation are appointed and elected by the RCSC Board of Directors and may be removed by a vote of the RCSC Board of Directors.~~ Foundation Board positions not filled at that time ~~may~~ ~~shall~~ be ~~allowed to exist for filling~~ ~~filled~~ at a later date.

SECTION 2: RCSC SUPPORT SERVICES PROVIDED TO THE SUN CITY FOUNDATION

The Foundation Board shall function as a civic, charitable organization whose purpose is to ~~has~~ only a minimum amount of resources to carry out exclusively raise funds for charitable activities, senior programs, and health, social, educational purposes, and wellness programs for the members of the RCSC, therefore the following support services are approved by the RCSC Board of Directors.

A. Accounting & Other Services:

1. All financial record keeping will shall be performed and retained by RCSC. Financial reports and accounting will shall be performed by RCSC personnel and reported monthly to the Foundation Treasurer.
2. Unrestricted contributions will shall be received at the RCSC Board Office and made payable to the Sun City Foundation. A list of unrestricted donor names and donor amounts will shall be submitted to the Sun City Foundation Treasurer monthly.
3. Restricted contributions will shall be received at the RCSC Board Office and made payable to the Sun City Foundation with a written explanation as to the project that is to be funded or partially funded by the contribution. A copy of the check, written explanation of the project and the bid/quote for the project will shall be provided to the Sun City Foundation President and Treasurer. The Sun City Foundation will shall issue a check to RCSC immediately for the total amount of the contribution. Upon completion of the project, RCSC will shall issue to the Sun City Foundation President and Treasurer invoices that substantiate the completion of the project and that provide documentation that all restricted contributions were used for the project designated.
4. Clerical and other services may shall be performed by the RCSC personnel at no charge, based on availability of RCSC personnel.
5. Disbursements will shall be made only from Foundation funds upon approved vouchers signed by the Officers of the Foundation, and its Treasurer will shall report such disbursements to the Foundation Board.
6. Tax preparation and/or audits will shall be processed through RCSC sources upon approval of the Presidents of the RCSC and the Foundation. Payment for these services will shall be made by the Foundation and reimbursed as a contribution from RCSC.

B. Facilities: Upon approval of the RCSC Board or Senior Management, the use of RCSC Facilities is available to the Foundation at no charge.

C. Legal: All legal matters will shall be processed through RCSC sources upon approval of the RCSC President. Payment for these services will shall be made by the Foundation and reimbursed as a contribution from RCSC.

D. General: In regard to the use of RCSC resources, the Foundation shall have the same privileges as a Chartered Club.

BE IT FURTHER RESOLVED that a copy of this resolution shall be posted on the RCSC website for members and shall be made available to members upon request at no cost.

Adopted and signed this ~~14th~~ **31st** day of ~~December, 2023~~ **October, 2024** at a duly called Board meeting by a majority (5) of the Recreation Centers of Sun City, Inc. Board of Directors.

ATTEST:

Kat Fimmel, President

~~Jean Totten~~ **Connie Jo Richtmyre**, Secretary