

**RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES**

September 26, 2024

At the Board meeting called to order by President Fimmel at 9:00am on September 26, 2024 at Sundial Auditorium, the following took place:

PRESENT: Kat Fimmel, President; Karen McAdam, Vice President; Connie Jo Richtmyre, Secretary; Anita Borski, Treasurer and Directors Preston Kise, Jim Rough, Chris Nettesheim, Tom Foster, Steve Collins

ALSO PRESENT: Matthew D'Luzansky, General Manager; Kevin McCurdy, Support/Finance Sr. Leader; Brian Duthu, Director of Golf; Mike Wiprud, Facilities Sr. Leader; Mike Dirmyer, Non-Golf Sr. Leader; Debbie Giles, Assistant to GM; Marcia Johnson, Board Coordinator; Allen Kleinhans, Doreen Rafferty, Miguel Jackson & Carla Young Audio/Video Engineers; 73 RCSC Cardholders and 1 member(s) of the press

Pledge of Allegiance: Everyone stood for the Pledge of Allegiance.

Board Quorum: Secretary Richtmyre verified that a Board quorum was present.

Approval of Agenda: The Agenda was approved as presented.

Approval of Minutes: With no questions noted, the Minutes of the June 27, 2024 Board Meeting were approved as presented.

Treasurers Report: Treasurer Borski read the Treasurers Report, and the Treasurers Report was filed for audit.

Management Report: With questions answered in the Management Report, the report was accepted as presented.

Committee/Liaison Reports:

Secretary Richtmyre, Chair of the Lawn Bowl Committee, informed the members that November 1 through 10 is the US Open Lawn Bowl Tournament here in Sun City and Sun City West.

Vice President McAdam, Chair of the Elections Committee, announced that there is still an opportunity to pick up a packet to run for the 2025 Board of Directors. The final deadline to pick up and return your packet to the Corporate Offices is Friday, October 18th at noon.

Director Collins announced that on October 19, 2024, a softball game is being held starting at 11:00am. There will be free food and beverages served while you watch your Board of Directors and Management team take on the Sun City Softball Club.

Recreation Center update Report-General Manager D'Luzansky:

Thank you for being here, and a big hello to all of those who will watch this on the internet, via our website, or perhaps even on a podcast. Still hot - but the cooler weather is coming, just not soon enough.

Here are a few items that you may find of interest:

1. Concerning the Mountain View (MV) and Performing Arts Center (PAC) Project - Work is wrapping up on the initial task of recommending a site for the PAC. There will be a presentation to the board next week by our Architects and Engineers from Tri Arc. This is the first step in the process, we will then move on to more work on both the PAC and MV.
2. Budget work has been going on all summer and committee recommendations to the board are on their way, keying off the Five-Year Planning team's work this spring. Golf Advisory, Finance, Budget and Audit, Long Range Planning, and the COC will be making their recommendations known to the board for further discussion at town halls next month. Thanks to all the hard work from the team, committees, clubs and centers, golf, and the facilities and finance folks, for making this the most robust and transparent budget process ever! Thank you!
3. You may have noticed extensive work being done, or having been completed, at many of our pool and spa areas. Fairway was completed this summer, and both Oakmont and Lakeview are underway, and should be complete in the next week or two. Also, a new shade structure was installed at the Oakmont Lawn Bowl green.
4. You may have also noticed an extensive amount of tree trimming and tree, cacti, and shrubbery removal work being done at our centers and on our golf courses. Between deferred vegetation management over the last several years, and the unseasonably hot summers having such a negative impact on our vegetation, this extensive work was necessary not only for aesthetic reasons, but for safety reasons as well.
5. The library lease was signed by RCSC and sent to MCLD at the beginning of the month. MCLD is now working on a sub-lease with the Friends of the Sun City Libraries. As soon as they have that finalized, they will have the lease sent to the Board of Supervisors for the final signature.
6. Punch Cards have always been and are still accepted for entry into our centers.
7. Summer Activities in the Sun Dial Center were a big hit, and well attended. We plan to continue this next summer too.
8. Sun Bowl Concerts started last Sunday, but it was still hot! So, this weekend's concert will be moved indoors to the Sun Dial Auditorium, as in right here, where we are now. And we will consider starting a couple of weeks later next year for the Sun Bowl Concerts.

President Comments: None

Announcements: None

Consent Agenda Items:

1. Name change from the Fairway Center Knitters Club to the Fairway Knit and Crochet Club per club request. Motion was made by Treasurer Borski to approve the name change. Second, by Director Collins, the motion passed unanimously.

Committee Recommendations:

1. **Director Collins** – On behalf of the Club Organization Committee (COC), I move to amend Board Policy #12. After discussion, Director Kise moved to table the motion for further research. Prior to the vote, Director Rough asked Director Kise to withdraw his motion to table and change the motion to postpone. Director Kise withdrew the motion to table and moved to postpone the motion till the October 31, 2024 meeting. Second by Director Rough, the motion to postpone passed 8 to 1 with Director Collins opposed.
2. **Director Kise** – I move based on the Long-Range Planning Committees (LRP) recommendation, that in addition to providing critical assistance to RCSC Members, the Sun City Foundation be tasked to broaden their goals to work within its full capacity to obtain grants, gifts and bequests to aid in the building of additional RCSC funding streams. After discussion, the vote was taken and the motion passed its first reading 7 to 2 with Director Collins and Director Foster opposed.

Motions Second Reading:

1. **Director Collins** – I move to approve \$4,000 to be paid to the Sun City Posse for their continued support with event parking and other services in 2025. Motion passed its second reading unanimously.
2. **Director Kise** – I move to amend Board Policy 16 to incorporate a new process to request, review, and approve PIF projects and use of the CIF Fund to fund annual Capital Expenditures. It will also formalize use of the Reserve Study, Five-Year Planning Team, Five-Year Budget, and Ten-Year PIF Project Forecast. Motion passed its second reading unanimously.

New Business:

1. **Director Rough** – I move to amend Board Policy 2 titled Senior Management as follows- motion was second by Director Kise, the motion passed its first reading unanimously.

A. Senior Management:

- ~~1. Senior Management is responsible for directing, coordinating and overseeing financial management, operations and personnel of the Corporation.~~
2. **1.** Senior Management is responsible for the day-to-day operations of the Corporation. ~~and enforcing the Corporate Documents.~~
3. **2.** Senior Management is given authority by the Board to make decisions to meet their responsibilities, to include any and all expenditures, so long as such expenditures are maintained within the guidelines of the approved annual budget **and in accordance with the Corporate Documents.**
4. **3.** Senior Management has the authority and responsibility to implement policies, procedures, rules and regulations covering day-to-day operations and personnel provided that such are compatible with the Corporate Documents.
5. **4.** Senior Management is responsible for maintaining the confidentiality of any and all business of the Corporation where confidentiality is required.

2. **Director Rough** – I move to amend Board Policy 3 titled Corporate Records as follows:

A. The following guidelines shall be followed regarding review of corporate records. The process serves to maintain the integrity of RCSC documents while providing access to Members with a legitimate basis for the examination of such records.

1. A Member wishing to examine corporate records ~~must~~ **shall** submit a **completed** [Request for Review of Corporate Records Form](#) to the Corporate Office which states the purpose to be served by the review and an itemized statement of the specific documents to be examined.
2. ~~Must be a~~ **The** Member **shall be** in good standing for at least six (6) months preceding the request for records.
3. The request ~~must~~ **shall** be made in good faith and for a specific purpose. It shall be at the sole discretion of the Board as to whether the Member has a valid purpose for review of the corporate records requested.
4. If the request is approved, a date, time and place ~~will~~ **shall** be set for the review. If the request is denied, the Member ~~will~~ **shall** be notified accordingly.
5. Review of documents ~~must~~ **shall** take place under Board or RCSC employee supervision.
6. No original records of the Corporation ~~can~~ **shall** be removed from the premises during this process. No marks, notations, erasures, or other defacements ~~will~~ **shall** be made on any original document(s).
7. When information is contained in several documents, only one document at a time may be submitted for review. Return of an examined document ~~will~~ **shall** authorize release of the next document for inspection.

After completing review of documents, Members may request to have copies of a particular document **and/or take a photo**, which may or may not be granted by the Board. ~~There may be a charge for copies and such other additional charges as permitted by law.~~

The motion was second by Treasurer Borski. After discussion, Treasurer Borski moved to amend the motion to restate the sentence in question to read: After completing review of documents which may or may not be granted by the board, members may request to have copies of a particular document or take a photo.

Director Nettesheim added that she didn't feel that the section in question was even needed because it is referenced in number 3 & 4, it is redundant.

Treasurer Borski replied that she would like to restate the amendment to read: After completing review of the documents, members may request to have a copy of a particular document or take a photo, the motion was second by Director Kise. After more discussion, Treasurer Borski made a motion to withdraw the amendment to the motion. Second by Director Collins, the motion to withdraw the amendment was unanimous. Director Foster asked to Postpone this motion till the October meeting. Second by Director Collins, motion to postpone passed 7 to 2 with Vice President McAdam and Secretary Richtmyre opposed.

3. **Director Rough** – I move to adopt Board Policy #4 titled Roberts Rules of Order (RONR). This policy adopts the way the Board will use RONR through the special rules of order allowed. Second by Director Kise, the motion passed its first reading 8 to 1 with Director Collins opposed.
4. **Director Rough** – I move to amend Board Policy #6 titled Corporate Privacy Policy as follows: Second by Secretary Richtmyre, the motion passed its first reading unanimously.

The Recreation Centers of Sun City, Inc. is required to obtain personal information from Owners and Cardholders in order to conduct normal business. It is the Corporation's objective to protect the privacy of that information. Only organizations that perform a recognized beneficial service to the Owners and Cardholders (i.e., Sun City Posse, Sun City Fire Department, Sun City Homeowners Association, **and the Sun City Foundation**) may, at the discretion of the Board or Senior Management, receive limited information.

5. **Director Rough** – I move to amend Board Policy # 9 titled Cardholder Guests & Host Punch Cards. Second by Secretary Richtmyre, the motion failed 3 to 6 with Vice President McAdam, Director Rough and Secretary Richtmyre in favor.
6. **Director Rough** – I move to amend Board Policy # 20 titled Sun City Foundation. Second by Treasurer Borski, motion passed its first reading unanimously.
7. **Director Rough** – I move to amend Board Policy #21 titled Membership Documentation Requirements, Section C as follows: Director Rough moved to postpone this motion to October 31, 2024 meeting to allow for further discussion. Second by Director Nettesheim, the motion to postpone passed 8 to 1 with Secretary Richtmyre opposed.

~~C. Occupancy: Each individual qualified by ownership and age, must also qualify as occupying the Property as their primary Arizona residence, by providing one of the following:~~

- ~~1. a valid Arizona driver's license having the same address as the Property for which a Member Card is sought; or~~
- ~~2. a valid Arizona driver's license having an address farther than seventy-five (75) miles from Sun City, Arizona; or~~
- ~~3. a valid out of state or out of country driver's license; or~~
- ~~4. if no valid driver's license is available, any government issued identification with the individual's name and address of the Property for which a Member Card is sought. An additional form of identification with a photo is required when the government issued identification does not contain a photo.~~
- ~~5. Owners who misrepresent themselves as an occupant of a Property shall be subject to suspension of Member Privileges. This suspension automatically extends to all Owner(s) of said Property, as well as any occupants of any other Properties owned by such Owner(s) including denial of use of any and all RCSC Facilities, as determined by the Board.~~

Owners who cannot meet the Member documentation requirements shall not be issued a Member Card and shall not receive Member Privileges. Payment of assessments, fees or other charges does not constitute Membership or require issuance of Member Cards. Valid documentation of proof of ownership, identity, and age and occupancy is required. A Member Card shall not be issued or activated if payment of all assessments, fees and any and all other charges against the Property and Owners is not current and the documentation requirements have not been met and verified by the Cardholder Services Office. Owners who falsify documents in order to obtain a Member Card shall be subject to suspension of all Member Privileges, including denial of use of any or all RCSC Facilities, and may no longer be considered a Member in good standing.

8. **Director Rough** – I move to amend Board Policy #32 titled General Manager. Second by Director Kise, the motion passed its first reading unanimously.
9. **Director Rough** – I move to amend Bylaws. Motion to postpone till October 31, 2024 meeting for further discussion. Second by Director Foster, the motion to postpone passed unanimously.

Next Meeting: President Fimmel reported that the next meeting will be the Exchange Meeting on October 14, 2024 at 1:00pm in the Sundial Auditorium. The next meeting of the Board of Directors will be on October 31, 2024, at 9:00am in the Sundial Auditorium. The next Annual Meeting is March 11, 2025 at 6:00pm in the Sundial Auditorium.

Adjournment: President Fimmel stated that with no further business, the meeting will be adjourned. The meeting was adjourned at 11:45am.

Respectfully submitted,

Connie Jo Richtmyre, Secretary

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