

RECREATION CENTERS OF SUN CITY, INC.
SPECIAL SESSION AGENDA
Monday, November 11, 2024
Sundial Auditorium
After The Exchange Meeting

- Call to Order
- Pledge of Allegiance
- Welcome and Introductions
- Roll Call of Voting Members, Confirmation of Quorum
- Vice President McAdam: Board Policy 24, Section 4 requires that from time to time the Board determine a one-time Access Fee per property that shall be paid by a builder, owner or developer desiring to have access to RCSC facilities for any land, building or structure which is intended for use and occupancy as a dwelling unit. It appears that this Access Fee has not been updated since approximately 2006.

Therefore, I move that the Board set the Access Fee at \$12,000 per lot and grant the General Manager discretion as to the terms of payment of this fee by a builder, owner or developer.

- Director Collins: I move that the recommendation by TriArc, the architect-engineering firm designing the Mountainview project, regarding the location of the proposed Performing Arts Center (PAC), be accepted.

The Next meeting of the Board of Directors will be on November 21, 2024 at 9:00am in the Sundial Auditorium. This meeting is one week earlier due to the Thanksgiving holiday. The next Annual Meeting will be March 11, 2025 at 6:00 PM in the Sundial Auditorium.

Adjournment