

**BOARD POLICY RESOLUTION NO. 2 (“BP2”)
SENIOR MANAGEMENT**

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 (“BP” or “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 in written form. Such Policies must be titled, numbered and indexed for easy reference and use.

WHEREAS the Restated Articles of Incorporation and the Corporate Bylaws must take precedence over Board Policies and that the following Board Policy on Board of Directors, Management & Commissions must provide instruction, direction and guidelines regarding such and must remain in effect until such time it is amended or removed by the Board.

NOW, THEREFORE BE IT RESOLVED the Corporation must adhere to the following policies regarding Senior Management

A. Senior Management:

1. Senior Management is responsible for the day-to-day operations of the Corporation.
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.
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.
4. Senior Management is responsible for maintaining the confidentiality of any and all business of the Corporation where confidentiality is required.

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

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

ATTEST:

Tom Foster, President

Connie Jo Richtmyre, Secretary