



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 President Foster at 9:00am on December 19, 2024, at Sundial Auditorium the following took place:

PLEDGE OF ALLEGIANCE:

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

ALSO PRESENT: Matthew D'Luzansky, General Manager; Kevin McCurdy, Support/Finance Sr. Leader; Brian Duthu Golf Sr. Leader, Mike Dirmyer, Non-Golf Sr. Leader; Mike Wiprud, Facilities Sr. Leader, Debbie Giles, Assistant to GM; Marcia Johnson, Board Coordinator; Allen Kleinhans, Doreen Rafferty Miguel Jackson & Carla Young Audio/Video Engineers; 67 RCSC Cardholders and 1 member(s) of the press

ABSENT:

- **Approval of Agenda:** The Agenda was approved as presented.
- **Approval of Minutes:** November 21, 2024 Minutes were approved as presented.
- **Treasurer's Report:** Treasurers Report was approved.
- **Management Report:** Management Report was accepted.
- **Committee/Liaison Reports:** The Directors gave Committee/Liaison Reports.
- **Center update Report:** Center Update Report was given by General Manager D'Luzansky
- **Installation of 2025 Board of Directors Elect**
- **Presentation of Plaques – Outgoing 2024 Board Directors**
- **Committee Recommendations:** None

- **Motions Second Reading:**

1. ***Sun City Foundation – Treasurer Borski*** – I move to adopt Board Policy #3 titled Guidelines for Investments. Motion passed its second reading unanimously.
2. ***Long Range Planning Committee – Director Kise*** – I move that the RCSC Board accept the recommended 10-year Preservation and Improvement Fund (PIF) Forecast and move the line-item Lakeview Renovation Initial Design which is slated in the year 2028 to year 2025. Motion passed its second reading 8 to 1.
3. ***Director Rough*** – I move to amend Board Policy 3 titled Corporate Records as follows: Motion passed its second reading unanimously.
 - A. The following guidelines must 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 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 **must be** in good standing for at least six (6) months preceding the request for records.
 3. The request must 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 be set for the review. If the request is denied, the Member will- be notified accordingly.
 5. Review of documents must take place under Board or RCSC employee supervision.
 6. No original records of the Corporation can be removed from the premises during this process. No marks, notations, erasures, or other defacements will 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 authorize release of the next document for inspection.
 8. 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.~~

4. **Director Rough** – I move to amend Board Policy #21 titled Membership Documentation Requirements, Section C as follows: Prior to the vote, President Foster moved to amend the motion, after discussion the motion to amend was withdrawn. Director Rough moved to postpone this motion, seconded by Director Kise, the motion to postpone passed unanimously.

C. **Occupancy:** Each individual qualified by ownership and age, **and meets the following qualifications, may get a maximum of two (2) member cards;** ~~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 and property is not registered with Maricopa County as a rental property 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 out of state photo ID;** 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. **Audits of properties may occur if information is provided raising issues of any misrepresentation. Audits may also occur for new owners who receive Member Cards to validate status of the property, with Maricopa County Assessors office, as a rental or non rental**

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.

5. **Director Rough** – I move to amend the Bylaws. Motion passed its second reading unanimously.