

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

December 19, 2024

At the Board meeting called to order by President Foster at 9:00am on December 19, 2024 at Sundial Auditorium, the following took place:

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, Director of Golf; 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

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 November 21, 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.

Installation of 2025 Directors Elect: Vice President McAdam installed Tom Foster, John Bressett, Rick Gray, Anita Borski and Chris Nettesheim. Three Directors Elect will serve a three-year term and Anita Borski and Chris Nettesheim will each serve a one-year term starting January 1, 2025.

Presentation of Plaques: President Foster presented a plaque to outgoing Directors Kat Fimmel and Karen McAdam and thanked appointed Director Chris Nettesheim who completed a term for 2024.

Committee/Liaison Reports: Director Collins thanked the COC Committee for all their work in 2024. BP#12 has been revised and a new template was drafted that needs to be sent out to every club for use. There will be two meetings scheduled in 2025 with COC's and Club Presidents.

Treasurer Borski informed the members that the Sun City Foundation is expanding, and she expressed thanks for the past and current members of the SC Foundation Board. She also noted that in 2024 the Foundation assisted 69 people with their annual assessment when last year we only helped 35. The Santa for Seniors project was a huge success, we received \$17,000 worth of cards to be distributed this week. The Foundation Directors are currently working on creating and updating documents to allow them to begin applying for grants.

Director Kise, liaison for the SC Fire Department, thanked them for that assistance to the community and RCSC. The Fire Department provides lock boxes that will be installed to allow them to enter your home in an emergency. They installed 550 lock boxes this year, the cost has increased to \$80 for installation. If you are interested, go on to the SC Fire Department website and you can sign up to have one installed.

Director Nettesheim, liaison for The Friends of the Library, announced that we do have a signed lease for our libraries for the next five years.

Director Nettesheim also mentioned that the Technology Committee and Outreach and Communications Committees are meeting together through February or March. The joint committee members will be engaged in the process of developing the new website. The committees meeting is on the second Wednesday of the month at 4:00pm, the third Wednesday of the month at 4:00pm and the third Thursday of the month at 1:00pm. The committee is meeting today and Tallwave, the company doing our website will be in attendance.

Director Collins, liaison for the SC Posse, informed the members that the Posse has a program where they call you every day, if you live alone, to confirm you are ok.

Director Collins also stated that SC Men's Club Bingo donated \$65,000 to Sun City Charities in 2024.

Recreation Center update Report-General Manager D'Luzansky:

Good Morning and Hello to all those who will see this on our YouTube Channel

First off thanks to all the Sun City Members, Family, Friends, and our great RCSC Staff for a wonderful Holiday Celebration last Friday. Thank you. Thank you!

The new duck races were spectacular, with colors, excitement, and color commentary by our extraordinary volunteer announcer Hank!

And thanks to all of the efforts to make the golf cart tour the best yet, with about 150 amazing carts lighting up the night for the hundreds of folks lining the route. It was great to see everyone having so much fun.

As the holiday season unfolds, I want to take this opportunity to extend my warmest wishes to each and every one of you. This time of year, is about reflection, gratitude, and coming together to celebrate the things that matter most: faith, family, friends, and community.

Sun City is more than just a place to live, it's a community where connections are made, and memories are created. Whether it's through holiday events, neighborhood gatherings, or simply enjoying our beautiful amenities, clubs, and activities. The spirit of togetherness is what makes

our community so special. Sun City continues to thrive as a vibrant community, and that is thanks to your active participation, commitment, and passion for making this place truly wonderful.

As we prepare to welcome the new year, I want to thank you for your continued challenges, support, engagement, and contributions. Your involvement is what drives our success and inspires us to make Sun City an even better place to call home.

Soon after January first you will be getting the New Year's Edition of the Sun City Update delivered to your home. We are expanding on last year's Mega-January Update, with articles on clubs, departments, centers, and more, including a year in review outlining the significant strides made in improving our amenities and services. From completing major renovations to expanding community programs that cater to a diverse range of interests, our goal has always been to enhance your experience, safely and efficiently.

May your holidays be well seasoned with joy, laughter, and the warmth of loved ones.

Let's look forward to 2025 with optimism and excitement for all that lies ahead. We have accomplished a lot together so far, and there is much more we plan to do as we continue to work on fulfilling our mission, vision, and values.

It is my honor and privilege to be your general manager, thank you, and...

I wish you all a Merry Christmas and a Blessed and Happy New Year!

President Comments: President Foster stated that two of the three items he was going to comment on had already been discussed so he said that this item will please some members and offend others. At previous Exchange Meetings, when members come up to speak you are allowed 3 minutes for your comments. We have been lax about the 3-minute policy, and I have received numerous emails about not adhering to this policy, so going forward, you get 3 minutes, organize your thoughts and be precise. Some of you are taking liberties with the 3-minute policy.

Motions Second Reading:

1. ***Sun City Foundation – Treasurer Borski*** – I move to adopt Board Policy #3 titled Guidelines for Investments. No second needed on second readings, after the vote, the 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. No second needed on second readings.

Prior to the vote, Director Kise informed the members that he removed the preamble “On behalf of the Long-Range Planning Committee (LRP)” from the motion because the way it reads on the agenda implies that the LRP Committee recommended moving the Lakeview Renovation Initial Design line item from 2028 to 2025. Moving the line item was a Board amended change to the PIF Forecast at the November Board Meeting, not an LRP recommendation. I wasn't sure about the correct way to do this und Roberts Rules of Order, so I reached out to a member who knows Roberts Rules of Order who stated

that the actual motion begins after the words “I move” and that omitting the preamble doesn’t change the motion. It is important to understand that moving the Lakeview Renovation Initial Design line item only affects the Forecast and is not a Board approval to use the funds. A request to use the design funds must still go through the Business Case process with the LRP Committee as mandated in Board Policy #16 before any money can be spent.

After further discussion, the vote was taken, and the motion passed its second reading 8 to 1 with Vice President McAdam opposed.

3. **Director Rough** – I move to amend Board Policy 3 titled Corporate Records as follows: No second needed on second readings. The vote was taken, and the 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. No second is needed on second readings.

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 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.

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.

Prior to the vote, President Foster moved to amend the motion to read:

C. Occupancy: Each individual qualified by ownership and age, that meets the following qualifications, may get a member card. If ownership is held in more than one name and the owners meet the following qualifications, they may get a maximum of two member cards. ~~must also qualify as occupying the Property as their primary Arizona residence, by providing one of the following;~~ Seconded by Director Collins.

Director Fimmel is opposed to this as we are making an amendment to a motion that we are on the second reading. She advised only proceeding with the second reading of this motion without changes then modify it at a later date.

After further discussion, President Foster withdrew his amendment and Director Rough moved to postpone the motion till next year. The motion to postpone was seconded by Director Kise, and after the vote the motion to postpone passed unanimously.

5. **Director Rough** – I move to amend Bylaws. No second needed on second readings. After discussion, the vote was taken, and the motion passed its second reading unanimously.

Outgoing Directors Comments: Director Fimmel and Vice President McAdam both made a statement about their time served on the Board.

New Business: None

Next Meeting: President Foster reported that the next meeting will be the Exchange Meeting on January 13, 2025 at 9:00am in the Sundial Auditorium. The next meeting of the Board of Directors will be on January 30, 2025, at 9:00am in the Sundial Auditorium. The next Annual Meeting is March 11, 2025 at 6:00pm in the Sundial Auditorium.

Adjournment: President Foster stated that with no further business, the meeting will be adjourned at 10:47am.

Respectfully submitted,

Connie Jo Richtmyre, Secretary