

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING AGENDA
Thursday, February 27, 2025
Sundial Auditorium, 9:00 am.

- Call to Order
- Pledge of Allegiance
- Welcome and Introductions
- Roll Call of Voting Members, Confirmation of Quorum
- Approval of Agenda
- Approval of Minutes
- Treasurer's Report
- Management Report
- Committee/Liaison Reports
- Recreation Center Update Report – General Manager
- President Comments
- Committee Recommendations
 1. ***Director Rough*** – I move, based on a recommendation from the Long Range Planning Committee, that a statement of work be prepared that is suitable for obtaining bids to select a qualified consultant to prepare a comprehensive Master Plan covering the properties of the Recreation Centers of Sun City.
 2. ***Vice President Nettesheim*** – I move, on behalf of the Outreach and Communication and Technology Committees, that the RCSC Board accept the recommendation that RCSC have an active presence in Social Media using our current Facebook page as the initial pilot Social Media platform.
 3. ***Vice President Nettesheim*** – I move, on behalf of the Outreach and Communication and Technology Committees, that the RCSC Board accept the recommendation to replace the screens, software, and electronics of the existing RCSC marquees currently in use at RCSC properties.

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4. **Director Rough** – I move, based on a recommendation from the Long Range Planning Committee, to proceed with obtaining contractor bids to construct a maintenance facility on the now existing site of the Riverview Golf Course maintenance facility, similar to the maintenance facility now existing at the South Golf Course, including an approximately 6,200 square foot steel building, containing four (4) rolling bay doors, climate controlled restrooms, break area/meeting room and superintendent’s office. The remainder of the facility will not be climate controlled. The facility will also include an outdoor storage yard/facility enclosed by a masonry wall. The outdoor storage yard/facility will be large enough to store sand, fertilizer, seed, herbicide, other required chemicals needed to maintain a golf course, and a permanent shade structure enclosed by a fence for large mower tractors.

 5. **Director Kise** – I move on behalf of the Golf Advisory Committee (GAC) that disc golf not be incorporated into RCSC golf courses.
- Motions Second Reading
 1. **Director Rough** – I move to amend Bylaws Article V titled Board of Directors; Section 5 titled Meetings of the Board; letter B as follows:

SECTION 5: MEETINGS OF THE BOARD

A. All meetings of the Board and the Exchanges will be open, and video recorded, excluding Executive Sessions, Informational Meetings, and gatherings involving any number of Directors for solely social, informational, or educational purposes that clearly do not have a formal meeting format and do not allow for any form of decision making, action, or business transaction to take place. Member comments at Board Meetings will be limited to posted motions. Directors can attend all duly called regular Governing Board Meetings, Informational Meetings, Planning Sessions, and Special Sessions of the Board either in person, by telephone conference call, video conferencing or other communication methods by which all participants can simultaneously hear and talk to each other.

B. At least seven (7) days prior to all Board Meetings, excluding Executive Sessions, Special Sessions, Informational Meetings, Planning Sessions, and the Exchanges, an agenda subject to amendment, will be posted in RCSC Facilities and/or on the RCSC website (www.suncityaz.org). Motions made in Board Meetings, **excluding Executive Session**, will be read and passed a minimum of two times before finalized and acted upon unless readings are waived by two-thirds (2/3) majority of the Board (6). This rule,

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however, does not preclude the consideration of privileged motions, or of any subsidiary, incidental, or other motions that may arise in connection with the transaction of such business or the conduct of the meeting. For purposes of clarity, no motions will be made at Informational Meetings or Planning Sessions. As soon as practicable, a brief summary of the preceding Board Meeting will be posted on the RCSC website (www.suncityaz.org). After approved by the Board, minutes of Board Meetings, excluding Executive Sessions, Informational meetings or the Exchanges will be available on the RCSC website (www.suncityaz.org). After approved by the Board, minutes of Board Meetings will be available to Members in good standing at no cost upon request at the Corporate Office, subject to the requirements of Arizona Revised Statutes 10-11602, as amended

- New Business – None

The Next meeting will be the Exchange Meeting on March 10, 2025 at 9:00am in the Sundial Auditorium. The next meeting of the Board of Directors will be on March 27, 2025 at 9:00am in the Sundial Auditorium. The next Annual Meeting is tomorrow, March 11, 2025 at 6:00pm in the Sundial Auditorium.

Adjournment