



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 February 27, 2025, at Sundial Auditorium the following took place:

PLEDGE OF ALLEGIANCE:

PRESENT: Tom Foster, President; Chris Nettesheim, Vice President; Connie Jo Richtmyre, Secretary; Anita Borski, Treasurer and Directors Preston Kise, Jim Rough, John Bressett, Rick Gray, Steve Collins

ALSO PRESENT: Matthew D'Luzansky, General Manager; Kevin McCurdy, Support/Finance Sr. Leader; Mike Dirmyer, Golf Sr. Leader Brian Duthu, 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; 58 RCSC Cardholders and 1 member(s) of the press

ABSENT:

- **Approval of Agenda:** The Agenda was approved as presented.
- **Approval of Minutes:** January 30, 2025 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
- **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.

After discussion and prior to the vote Director Rough moved to amend the motion to add “Funding will be based on budget availability, the scope of work agreed upon and a qualified consultant being selected.” The vote was taken and the motion to amend passed unanimously.

A second amendment was made and failed with no second.

A third amendment was made to add “No work on the Master Plan will effect the Mt. View Project.” The vote was taken and the motion to amend passed unanimously.

A fourth amendment was made to add “The Master Plan will begin this year and finish in as timely a manner as possible” The vote was taken and the motion to amend passes 8 to 1.

The vote was taken on the amended motion, and it passed unanimously.

Director Rough made a motion to waive the second reading and the motion to waive passed 7 to 2.

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. The vote was taken and the motion passed unanimously.
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. The vote was taken and the motion passed 7 to 2.
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. The vote was taken and the motion passed 8 to 1.
5. ***Director Kise*** – I move on behalf of the Golf Advisory Committee (GAC) that Disc Golf not be incorporated into RCSC golf courses. The vote was taken and the motion passed unanimously.

- **Motions Second Reading:**
- *Director Rough* – I move to amend Bylaws Article V titled Board of Directors; Section 5 titled Meetings of the Board; letter B as follows: The vote was taken and passed its second reading unanimously.

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, 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.