

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING AGENDA
Thursday, March 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
- Motions Second Reading
 1. ***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.
 2. ***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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3. **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.

4. **Director Kise** – I move on behalf of the Golf Advisory Committee (GAC) that Disc Golf not be incorporated into RCSC golf courses.

- New Business – None

The Next meeting will be the Exchange Meeting on April 14, 2025 at 9:00am in the Sundial Auditorium. The next meeting of the Board of Directors will be on April 24, 2025 at 9:00am in the Sundial Auditorium. The next Annual Meeting is March 10, 2026 at 6:00pm in the Sundial Auditorium.

Adjournment