



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 March 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; Brian Duthu, Golf Sr. Leader; Mike Wiprud, Facilities Sr. Leader; Mike Dirmyer, Non-Golf Sr. Leader; Debbie Giles, Assistant to GM; Marcia Johnson, Board Coordinator; Allen Kleinhans, Doreen Rafferty Miguel Jackson & Carla Young Audio/Video Engineers; 33 RCSC Cardholders and 1 member(s) of the press

- **Approval of Agenda:** The Agenda was approved as presented.
- **Approval of Minutes:** February 27, 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:** None
- **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. The vote was taken and the motion passed unanimously.

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. The vote was taken and the motion passed unanimously.

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.
After discussion, an amendment was made as follows:
containing ~~four (4)~~ rolling bay doors with climate controlled restrooms, break area/meeting room, superintendent’s office **and mechanics area**. The vote was taken on the amendment, and it passed 8 to 1. The vote was then taken on the amended motion, and it passed 8 to 1.

4. **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.

Closing, Secretary Richtmyre gave her resignation and read a brief statement.