

RECREATION CENTERS OF SUN CITY, INC.

Election Committee

March 26, 2025

The meeting was called to order by Chair Connie Jo Richtmyre at 1:00pm in the Lakeview Board Room.

Present: Chair Connie Jo Richtmyre, and Committee Members Tom Marone, Mike Wendel, Ritchie Miller

Guests: RCSC Board President Tom Foster, Director Rick Gray, Board Coordinator Marcia Johnson

Review/Amend Prior Meeting Summary: The Meeting Summary for February 26, 2025 was accepted as presented.

Topics of Discussion:

Discussion was had on possibly changing the purpose of the Election Committee to include information about voting at the Annual Membership Meeting and how to accomplish this. After a lengthy discussion, Chair Richtmyre assigned Tom and Mike to submit their proposed amendment to the Bylaws on the current Election Committee Purpose.

The Election Committee all agreed that they did not want to be called the Election & Ethics Committee.

Discussion was had on outsourcing our Election and voting at the Annual Membership Meeting. Also discussed having the motions sent in the day after the current Annual Membership Meeting, for the next years meeting, to allow time for the Board to review/study and put out for the membership to be aware of what motions would be voted on at the meeting and thus allow us to have Specific Proxies rather than General Proxies. Also discussed possible early voting on the motions and if no quorum were present, the votes wouldn't count. Allowing early voting would eliminate proxies.

Chair Richtmyre asked the committee if they thought that there should be a "RCSC achievements and accomplishments with status of projects announced at the Annual Membership Meeting. It was noted that The Exchange Meeting is for this purpose and the members would feel like this is their meeting and they would not want updates.

Action Items:

1. Mike & Tom come up with a possible amendment to the Bylaws for the Election Committees Purpose.
2. Postpone proxy guidelines to the April meeting.
3. Vote Now – outsource our election and voting at Annual Meeting.

Adjournment: The meeting adjourned at 1:46pm.

Next Meeting: April 23, 2025 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Mike Wendel, Secretary