

RECREATION CENTERS OF SUN CITY, INC.

Election Committee

April 23, 2025

The meeting was called to order by Chair Rick Gray at 1:00pm in the Lakeview Board Room.

Present: Chair Rick Gray, Co-Chair Steve Collins and Committee Members Tom Marone, Mike Wendel, Ritchie Miller, Connie Sherman

Guests: RCSC Board President Tom Foster

Absent: RCSC Board Coordinator Marcia Johnson

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

Topics of Discussion:

- Revised description for Committee Purpose:
The committee approved the following description for the committee in the corporate bylaws. This will be presented to the board as a committee recommendation.

The purpose of the Election Committee is to review, recommend and develop procedures and guidelines to recruit a sufficient number of candidates for directorships, conduct the candidate forums, ensure the integrity and veracity of the voting process for directors and at membership meetings.
- Voting process for directors was discussed. Proposed costs from VoteNow were reviewed. We also discussed some other candidates that were suggested by Chair Gray in a prior email to committee members.

Capterra Home - AssociationVoting

Online Voting Tool - Simply Voting

Voting Online, Simplified with ElectionBuddy - ElectionBuddy

Online Voting Software & Election Solutions, Assembly Voting

Vote-Now.com LLC

The committee decided that the current election process, used by RCSC, is sufficient, and a replacement is not necessary at this time.

- The Recruiting of Board Candidates was discussed. This is an important function of this committee. Committee members were tasked to bring ideas to the May meeting on ways to enhance recruitment.

Adjournment: The meeting adjourned at 2:00pm.

Next Meeting: May 28, 2025 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Mike Wendel, Secretary