



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 April 24, 2025, at Sundial Auditorium the following took place:

PLEDGE OF ALLEGIANCE:

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

ALSO PRESENT: Kevin McCurdy, Director of Finance; Brian Duthu, Director of Golf; Mike Dirmyer, Director of Operations; Marcia Johnson, Board Coordinator; Allen Kleinhans, Doreen Rafferty Miguel Jackson & Carla Young Audio/Video Engineers; 28 RCSC Cardholders and 1 member(s) of the press

- **Approval of Agenda:** The Agenda was approved as presented.
- **Approval of Minutes:** March 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.
- **President Comments:**
- **Committee Recommendations:** None
- **Consent Agenda Item:**
 1. Request to approve the decharter of the Hospitality Club at the request of the club. The vote was taken and the request to decharter was approved unanimously.