



## 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 June 26, 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 (remotely)

**ALSO PRESENT:** Mike Dirmyer, Director of Operations; Kevin McCurdy, Director of Finance; Eddy Renio, Director of Golf; Mike Wiprud, Director of Facilities; Marcia Johnson, Board Coordinator; Allen Kleinhans, Miguel Jackson & Carla Young Audio/Video Engineers; 106 RCSC Cardholders and 0 member(s) of the press

- **Installation of 2025 Appointed Board Director:**
- **Approval of Agenda:** The Agenda was approved as presented.
- **Approval of Minutes:** May 29, 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:** The President gave some updates.
- **Motion Second Reading:**
  1. **Insurance Committee – Vice President Nettesheim** – I move, based on the Insurance Committee and the RCSC Insurance Broker's recommendations, to approve the 2025-2026 insurance renewal proposal for the Recreation Centers of Sun City, Inc. The insurance renewal proposal includes the same insurance coverage, terms & conditions and most of the same carriers per RCSC's expiring coverage. The overall premium increase for all coverage during 2025-2026 period will be \$301,007 or 20%. After discussion, the vote was taken, and the motion passed its second reading unanimously.

- **Motion First Reading:**

1. ***Long Range Planning Committee – Director Rough*** – I move, based on the Long Range Planning Committee recommendation, to approve the North Course design funding not to exceed \$100,000. After comments from the Members and discussion from the Board, the vote was taken, and the motion passed its first reading unanimously.

A motion was made by Director Gray to waive the second reading. The motion was seconded by Director Bressett and after the vote, the motion to waive passed 8 to 1 with Secretary Kise opposed.