

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING AGENDA
Thursday, November 21, 2024
Sundial Auditorium, 9:00 am.

- Call to Order
- Pledge of Allegiance
- Welcome and Introductions
- Introduction of Board Candidates
- Roll Call of Voting Members, Confirmation of Quorum
- Approval of Agenda
- Approval of Minutes
- Treasurer’s Report
- Management Report
- Committee/Liaison Reports
- Recreation Center Update Report – General Manager
- President Comments
- Announcements
- Committee Recommendations
 1. ***Sun City Foundation – Treasurer Borski*** – I move to adopt Board Policy #3 titled Guidelines for Investments.
 2. ***Long Range Planning Committee – Director Kise*** – On behalf of the Long-Range Planning Committee, I move that the RCSC Board accept the recommended 10-year Preservation and Improvement Fund (PIF) Forecast.
- Unfinished Business
 1. ***Director Rough*** – I move to amend Board Policy 3 titled Corporate Records as follows:
 - A. The following guidelines shall be followed regarding review of corporate records. The process serves to maintain the integrity of RCSC documents while providing access to Members with a legitimate basis for the examination of such records.
 1. A Member wishing to examine corporate records must submit a **completed** [Request for Review of Corporate Records Form](#) to the Corporate Office which states the

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purpose to be served by the review and an itemized statement of the specific documents to be examined.

2. ~~Must be a~~ **The** Member **must be** in good standing for at least six (6) months preceding the request for records.
3. The request must be made in good faith and for a specific purpose. It shall be at the sole discretion of the Board as to whether the Member has a valid purpose for review of the corporate records requested.
4. If the request is approved, a date, time and place will be set for the review. If the request is denied, the Member will be notified accordingly.
5. Review of documents must take place under Board or RCSC employee supervision.
6. No original records of the Corporation can be removed from the premises during this process. No marks, notations, erasures, or other defacements will be made on any original document(s).
7. When information is contained in several documents, only one document at a time may be submitted for review. Return of an examined document will authorize release of the next document for inspection.
8. After completing review of documents, Members may request to have copies of a particular document **and/or take a photo**, which may or may not be granted by the Board. ~~There may be a charge for copies and such other additional charges as permitted by law.~~

2. **Director Rough** – I move to amend Board Policy #21 titled Membership Documentation Requirements, Section C as follows:

- C. **Occupancy:** Each individual qualified by ownership and age, **and meets the following qualifications, may get a maximum of two (2) member cards;** ~~must also qualify as occupying the Property as their primary Arizona residence, by providing one of the following:~~
1. a valid Arizona driver's license having the same address as the Property for which a Member Card is sought; or
 2. a valid Arizona driver's license having an address farther than seventy-five (75) miles from Sun City, Arizona; or
 3. a valid out-of-state or out-of-country driver's license **or out of state photo ID**; or
 4. if no valid driver's license is available, any government issued identification with the individual's name and address of the Property for which a Member Card is sought. An additional form of identification with a photo is required when the government issued identification does not contain a photo.

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5. Owners who misrepresent themselves as an occupant of a Property shall be subject to suspension of Member Privileges. This suspension automatically extends to all Owner(s) of said Property, as well as any occupants of any other Properties owned by such Owner(s) including denial of use of any and all RCSC Facilities, as determined by the Board. Audits of properties may occur if information is provided raising issues of any misrepresentation. Audits may also occur for new owners who receive Member Cards to validate status of the property, with Maricopa County Assessors office, as a rental or non rental

Owners who cannot meet the Member documentation requirements shall not be issued a Member Card and shall not receive Member Privileges. Payment of assessments, fees or other charges does not constitute Membership or require issuance of Member Cards. Valid documentation of proof of ownership, identity, and age and occupancy is required. A Member Card shall not be issued or activated if payment of all assessments, fees and any and all other charges against the Property and Owners is not current and the documentation requirements have not been met and verified by the Cardholder Services Office. Owners who falsify documents in order to obtain a Member Card shall be subject to suspension of all Member Privileges, including denial of use of any or all RCSC Facilities, and may no longer be considered a Member in good standing.

3. **Director Rough** – I move to amend Bylaws.

• Motions Second Reading

1. **Finance, Budget and Audit Committee – Vice President McAdam** – I move that the 2025 Operating and Capital Budget be approved as recommended by the Finance, Budget and Audit Committee.
2. **Director Collins** – On behalf of the Club Organization Committee (COC), I move to amend Board Policy #12.
3. **Director Collins** – I move that the recommendation by TriArc, the architect engineering firm designing the Mountainview project, regarding the location of the proposed Performing Arts Center (PAC), be accepted.
4. **Vice President McAdam** – I move that the Board set the Access Fee at \$12,000 per lot and grant the General Manager discretion as to the terms of payment of this fee by a builder, owner or developer.

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The Next meeting will be the Exchange Meeting on December 9, 2024 at 9:00am in the Sundial Auditorium. The next meeting of the Board of Directors will be on December 19, 2024, at 9:00am in the Sundial Auditorium. The next Annual Meeting is March 11, 2025 at 6:00pm in the Sundial Auditorium.

Adjournment