RECREATION CENTERS OF SUN CITY, INC.

Election Committee
April 18, 2018

The meeting was called to order by Chair Stella Van Ness at 1:00pm in the Lakeview Board Room.

PRESENT: Chair Stella Van Ness, Co-Chair Ron Smith and Committee Members Robert Wheat, Ida Eisert, Julie Powell, Linda Porto, Gary Cotten

GUESTS: None

Approval of Prior Meeting Summary: The Meeting Summary for March 21, 2018 was approved as presented.

Discussion:

- Received 10 responses to the online survey with 3 of them interested and wanting to be contacted for more information.
- Placing Election Survey on RCSC main page.
- The announcement of the Election at all Board Member Exchanges and Board Meetings.
- Chair Van Ness reiterated the Elections Committee's purpose as stated in RCSC Board Policy #27:

    Election Committee (also known as Balloting Committee)
    The purpose of the Election Committee is to recruit a sufficient number of Board of Director candidates, conduct the candidate forums, ensure that elections and recall elections of the Board of Directors are conducted pursuant to the Corporate Documents, and announce the results.

- Further discussion Education requirements for Directors as related to RCSC and Sun City.
- Chair Van Ness announced the dates of the Candidate Forums and that they were both prior to online voting.
- RCSC Board President Jerry DeLano will write two articles for the SunViews, one in June and the other in October or November.
- Chair Van Ness will write an article for the SunViews and an email blast for July or August.
- Quorum of 1,250 discussed.
- Chair Van Ness entertained Candidate Forum questions from the Election Committee Members.
- Chair Van Ness to set schedule for Committee Members to visit RCSC Committees and Clubs.
- Candidates to be at the November Arts & Crafts Festival and have the member sign in sheet for absentee ballot requests.

Adjournment: The meeting adjourned at 2:15pm.

Next Meeting: May 16, 2018 @ 1:00pm – Lakeview Center Board Room

Respectfully Submitted,

Ida Eisert, Secretary

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