

RECREATION CENTERS OF SUN CITY, INC.

Election Committee October 17, 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 and Committee Members Robert Wheat, Camilla Kuberka, Linda Porto, Julie Powell

Guests: RCSC President Jerry DeLano, RCSC Board Candidates Darla Akins, Diana Graettinger and Cardholder Jim Powell

Absent: Co-Chair Jerry Walczak

Approval of Prior Meeting Summary: The Meeting Summary for September 19, 2018 was approved as presented.

Discussion:

- The 2018 RCSC Board Candidates were discussed and their biographies were reviewed.
- A list of 43 questions was distributed to the Committee for discussion. The Committee chose 15 out of the 43 to use at the Candidate Forums. The Committee decided to not ask an opening question of the Candidates but to have Cardholders start with questions.
- Discussion was had regarding the availability of Absentee Ballots and that Cardholders could sign up now to have one mailed to them on November 12th.
- A request was made to remove a Committee Member that had not attended a meeting in 2018 and Chair Van Ness stated that this Member would be removed from the Committee.

Adjournment: The meeting adjourned at 1:45pm

Next Meeting: November 21, 2018 at 1:00pm – Lakeview Center Board Room

Respectfully Submitted,

Chair Van Ness, Acting Secretary