

# RECREATION CENTERS OF SUN CITY, INC.

## Election Committee

June 23, 2021

The meeting was called to order by Chair Rich Hoffer at 1:00pm in the Lakeview Board Room.

**Present:** Chair Rich Hoffer, Co-Chair Karen McAdam, Committee Members Ron Jesse, Tom Marone, Ida Eisert

**Guests:** Corporate Executive Coordinator Marcia Johnson, RCSC President Sue Wilson, General Manager Bill Cook, Cardholders Ed and Stella Van Ness

**Approval of Prior Meeting Summary:** The Meeting Summary for May 26, 2021, meeting was approved as presented.

### Discussion:

Chair Hoffer wanted to review the Candidate Information Sessions held last Tuesday and get committee input on how they felt it went and if anything should be done differently for next year. Chair Hoffer felt that he should have spread the questions around to the other members of the panel instead of answering most on his own. Discussion was had on zooming meetings and if it was an option. Chair Hoffer said we have in the past called the Board member and had them on the phone for the Board meeting. Committee member Tom Marone stated that you can't authorize under Roberts Rules unless it is listed somewhere in our bylaws. Chair Hoffer said that the Board would have to discuss options and availability to zoom meetings for Board members. Committee member Ida Eisert stated that no bylaw change was needed as ARS 10-820 titled meetings states:

- A. The Board of Directors may hold regular or special meetings in or out of this state.
- B. Unless the articles of incorporation or bylaws provide otherwise, the Board of Directors may permit any or all directors to participate in a regular or special meeting by or conduct the meeting through the use of any means of communications by which all directors participating may simultaneously hear each other during the meeting. A Director participating in a meeting by this means is deemed to be present in person at the meeting.

Director Hoffer reviewed the length of time and responsibilities of running for the Board of Directors.

General Manager Cook asked who oversaw the process for the election and the response was an independent CPA who monitors the election, counts the ballots and tabulates the total votes at the end of the day.

**Adjournment:** The meeting adjourned at 1:37pm

**Next Meeting:** September 22, 2021, at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Corporate Executive Coordinator Marcia Johnson, Acting Secretary