

RECREATION CENTERS OF SUN CITY, INC.

Election Committee April 27, 2022

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

Present: Chair Dale Lehrer, Co-Chair Sue Wilson and Committee Members Tom Marone, Denny Nichols, Stella Van Ness, Sheila Rooney, Don Schordje, Jerry Walczak

Guests: RCSC GM Bill Cook, RCSC Director of Finance Kevin McCurdy, Corporate Executive Coordinator Marcia Johnson, RCSC Directors Kat Fimmel and Karen McAdam, Cardholder Jean Totten

Approval of Prior Meeting Summary: The Meeting Summary for the February 23, 2022 meeting was approved as presented.

Director of Finance Kevin McCurdy organized a conference call presentation for a company to run our Board elections called "Vote Now." Questions were asked from the committee on the procedure that would be taken for absentee ballots, online voting and in person voting on election day. The committee discussed the option and felt at this time it was not something that would be looked into.

Candidate Information Session: Chair Lehrer asked the committee their opinion on having an information session for the potential candidates this year. Chair Lehrer suggested having committee members be on the panel to answer questions. Committee members Sheila, Stella, Don, Jerry, Sue and Dale were chosen. The sessions will be on June 6, 2022, the same day candidate packets are available. It was discussed that if someone went to the information session and had an interest they could go down to the Corporate office and take out a packet. There will be two sessions one at 9:00am and one at 1:00pm at Lakeview in SH#2, registration is required by calling 623-561-4600.

Discussion continued on how we should run the sessions. Sheila suggested making it less formal by sitting in a horseshoe so everyone could see each other. Denny suggested that when the potential candidates introduce themselves, they explain why they are running.

Discussion: Stella stated a discussion on qualifications to be on the committee and said she felt one criteria would be that the member was a past Board Member. She felt that being a past Board Member you bring experience and knowledge and are able to support the potential candidates better than someone who has never served on the Board.

Motion was made by Stella to change the criteria to state that you must be a past Board Member. Seconded by Sheila after discussion, vote was taken and the motion fails 4 to 2.

Potential Candidates: Chair Lehrer said she would like the primary focus of the committee to identify some individuals that would be good candidates.

Denny suggested going to the different clubs and speaking.

Jerry offered to put something in the Condo Owners Association (COA) monthly newsletter and also offered to speak to the GM of Sun City Homeowners Association (SCHOA).

Chair Lehrer asked for a script used previously when speaking to clubs and for a copy of the Flyer we have had in previous years to be sent to the committee. A calendar was sent around with the committee meetings on it and each committee member signed up to go and speak to a committee. Corporate Executive Coordinator will update all documents and email them to the committee.

Stella commented that you should call the club prior to going to see what might be a convenient time for you to stop by.

Adjournment: The meeting adjourned at 2:15pm.

Next Meeting: May 25, 2022 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Corporate Executive Coordinator Marcia Johnson, Acting Secretary