

# RECREATION CENTERS OF SUN CITY, INC.

## Election Committee May 31, 2023

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

**Present:** Chair Karen McAdam, Co-Chair Denny Nichols and Committee Members Tom Marone, Stella Van Ness, Jean Buck

**Guests:** President Kat Fimmel

**Approval of Prior Meeting Summary:** The Meeting Summary for April 26, 2023 was approved as presented.

Chair McAdam outlined three topics for committee discussion:

1. Information session June 8, 2023
2. Liquor license
3. To number the ballots or number the envelopes

President Fimmel introduced the topic of options for voting at general meetings.

1. Voting by the Board – secret ballot
2. Show of Hands
3. 2 cards –One Provisional P one General G
4. Proxy votes – Denny Nichols –By Laws are being reviewed by a legal corporation –Lets follow findings of legal counsel.

Chair McAdam - advance notice of new business is imperative.

Committee set the following calendar for introduction of motions:

- Motions A of I – 30 business days – Oct 13, 2023
- By Laws – 15 business days –November 3, 2023
- General Motions – 10 business days – November 10, 2023
- Proxies due – (general and specific) – 5 business days November 20, 2023
- Annual meeting November 29, 2023 at 6:00pm.
- Proxies to be submitted by November 10, 2023

### Topics of Discussion:

1. Information sessions:  
June 8, 2023 @ 3:00pm and 7:00pm Social Hall #2  
Structure – introduce yourself  
4 positions are opening up  
Will be video taped
2. Eligibility for candidates: Must be eligible for Arizona liquor license.  
Does Arizona ID qualify?  
Chair McAdam – let's get more information on who actually qualifies for a future meeting.
3. Numbered ballots or numbered envelopes?

Chair McAdam objects to numbers on ballots-discussion  
Committee decision: The envelopes should be numbered, not the ballots.

**Adjournment:** The meeting adjourned at 2:36pm .

**Next Meeting:** September 27, 2023, at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Jean Buck, Acting Secretary