

RECREATION CENTERS OF SUN CITY, INC.

Election Committee September 27, 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 Member Tom Marone

Guests: RCSC Corporate Executive Coordinator Marcia Johnson and Cardholder Mike Wendel

Approval of Prior Meeting Summary: The Meeting Summary for May 31, 2023 was approved as presented.

Topics of Discussion:

Chair McAdam asked about Liquor license requirements for Board Candidates and asked if the requirement was 3 Board of Directors or 3 Officers of the Corporation. She asked Corporate Executive Coordinator Johnson to confirm with the Controller Angie Nelson which was correct.

Discussion was had on how to handle the absentee ballots and if the ballot should be numbered or the envelope. After lengthy discussion, Co-Chair Nichols suggested we leave the procedure as it has been handled by numbering the ballots and allow a provisional ballot if a situation arises.

Multiple forms were handed out to the committee and discussed:

- Election Schedule
- Candidate Forum Agenda
- Candidate Forum Flyer
- Annual Meeting Schedule for motions

Chair McAdam asked guest Mike Wendel if he was interested in joining the committee and he accepted. .

Adjournment: The meeting adjourned at 1:58pm .

Next Meeting: October 25, 2023, at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Marcia Johnson, Acting Secretary