

RECREATION CENTERS OF SUN CITY, INC.

Election Committee

November 22, 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, Jean Buck, Mike Wendel, Connie Sherman

Guests: RCSC Corporate Executive Coordinator Marcia Johnson

Approval of Prior Meeting Summary: The Meeting Summary for October 25, 2023 was approved as presented.

Topics of Discussion:

Discussion was had on the upcoming Annual Membership Meeting which included Proxies, Ballot Voting and the Agenda items.

Corporate Executive Coordinator Marcia Johnson informed the committee that we had 7 Proxy takers with a total of 82 proxies. Each proxy take will have a paddle with the number of proxies they had noted on that paddle for the purpose of voting.

The committee agreed to have four different colors for the ballots if we were to have a ballot vote. One color for each motion on the agenda. The ballots and ballot boxes would be brought in case the voice, hand and standing votes were all too close to call.

Chair McAdam explained one of the motions on the agenda regarding the Mt. View Project. The original contract was only suspended and still active, so the motion was made to cancel the contract.

The set up of the event was discussed and it was decided to have 800 chairs set up with 10 by 10 sections for ease of counting votes. The Proxy takers would be in a section at the front of the room.

A question was asked if member comments would be allowed after the business meeting. The committee was in favor of member comments either after the meeting or in leu of the meeting if no quorum was met.

The committee discussed if there should be a time clock used and a 3-minute time limit set for comments. Tom added that Roberts Rules of Order allow members to speak for 10 minutes a maximum of 2 times. The committee felt that there should be no time limit and a time clock should not be used.

Chair McAdam announced that the next Annual Membership Meeting was scheduled for March 12, 2024 at 6:00pm in the Sundial Auditorium.

Jean suggested the Piano Club could play music at the Candidate Forums during the half hour social time prior to the forum. Something to think about for next year's forums.

Discussed the process for election day and volunteers and lunch was confirmed.

Adjournment: The meeting adjourned at 1:44pm.

Next Meeting: January 24, 2024 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Jean Buck, Secretary