

RECREATION CENTERS OF SUN CITY, INC.

Election Committee February 28, 2024

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

Present: Chair Karen McAdam, Co-Chair Connie Jo Richtmyre and Committee Members Tom Marone, Mike Wendel, Connie Sherman

Guests: RCSC General Manager Matthew D'Luzansky, RCSC Board Coordinator Marcia Johnson

Review/Amend Prior Meeting Summary: The Meeting Summary for January 24, 2024 was accepted as presented.

Topics of Discussion:

Board Coordinator Marcia Johnson informed the committee that she spoke to a member of the piano club regarding playing during the Candidate Forums and they will reach out to me around October 1, 2024 to let me know if they have anyone that would be interested in playing for the 30-minute social after each Forum.

The Election Schedule document was handed out and discussed.

Discussed the items on the Agenda for the Annual Membership Meeting. Chair McAdam commented that two of the motions are not under RCSC Board purview and should not be on the agenda as they would be handled by Maricopa County and SCHOA. The committee discussed further what the procedure would be regarding these two motions that are not appropriate.

Tom said that the motions are out of order and President Fimmel should rule them out of order at the meeting and explain why to the Membership.

Talked about voting at the Annual Meeting and that there will be no voice vote. The first vote would be a hand vote, then a standing vote and if too close to determine, then there would be a ballot vote. Discussed ballot voting procedures and the handling of proxies for the meeting.

Mike was to report on an application to use for election day but wasn't able to gather the information for the meeting. Mike will report on this at the March meeting.

General Manager Matthew D'Luzansky asked if we would consider outsourcing the election. Chair McAdam replied that the current process works, and she didn't feel it was necessary to outsource it. There was a presentation to the committee in 2022 regarding outsourcing and the committee at the time was not interested as it was costly. Board Coordinator Johnson was asked to bring back the name of the company that was presented at that time for discussion at the March meeting.

There was discussion on shortening the election period. Comments were made about wanting to get candidates before they leave for the summer and that the Bylaws state that "the 2nd Tuesday in

December is election day. We would have to amend the Bylaws if we shortened the election to be in November prior to the holidays.

Adjournment: The meeting adjourned at 2:13pm.

Next Meeting: March 27, 2024 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Jean Buck, Secretary