

BOARD MEETING SUMMARY

A report by the Board of Directors of the Recreation Centers of Sun City, Inc. designed to keep members of the community informed of the outcome of Board meetings as soon as possible following the meeting.

At the Board Meeting, called to order by President Fimmel at 9:00am on November 16, 2023, at Sundial Auditorium the following took place:

PLEDGE OF ALLEGIANCE:

PRESENT: Kat Fimmel, President; Karen McAdam, Vice President; Jean Totten, Secretary and Directors Steve Collins, John Nowakowski, John Fast, Jim Rough

ALSO PRESENT: Matthew D'Luzansky, General Manager; Brian Duthu, Director of Golf and Grounds; Michael Wiprud, Director of Buildings & Infrastructure; Kevin McCurdy, Director of Finance; Mike Dirmyer, Director of Bowling; Beth Lucas, SCVC & Marketing Manager; Joelyn Higgins Communications & RCSC Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans, Doreen Rafferty Audio/Video Engineers; 61 RCSC Cardholders and 0 member(s) of the press

ABSENT: Director Nichols

Prior to approval of the Agenda, President Fimmel asked for approval from the Board to add a motion to the agenda in support of the upcoming Annual Membership Meeting.

• Motions Second Reading:

1. ***Vice President McAdam & Director Fast***– I move that the 2024 Operating and Capital Budget is approved as recommended by the Finance & Budget Committee – motion passes unanimously.
2. ***Director Collins*** – On behalf of the Golf Advisory Committee, I move to retain the non-resident pass at a cost of \$3,250 without a cart and no surcharge, capped at 250 passes. Previously sold passes will be honored until their expiration date – motion passes 6 to 1 with Secretary Totten opposed.
3. ***Vice President McAdam*** – On behalf of the Finance & Budget Committee, I move that a separate fee of \$1,000 be attached to all property transfers under the jurisdiction of RCSC. This fee shall be in addition to the current PIF fee attending property transfers and designated for major capital improvements that do not qualify for PIF funding- motion passes unanimously.

- **New Business:**

1. **Director Fast** – I move that senior management is hereby directed to assist the Board to draft and present a Board Policy setting forth the principles and process by which a long-range plan must be prepared with the goal of presenting the Board Policy to the Board at the February Board meeting.

Prior to the vote, Director Nowakowski moved to amend the motion by adding the word “draft” in front of Board Policy. The vote was taken, and the amendment passes unanimously.

I move that senior management is hereby directed to assist the Board ~~to draft~~ and present a **draft** Board Policy setting forth the principles and process by which a long-range plan must be prepared with the goal of presenting the Board Policy to the Board at the February Board meeting. The vote was taken, and the amended motion passes unanimously.

2. **Director Rough** - I move to change the referenced Bylaws section in each of the following Board Policies, which reference a non-existent Article Section – motion passes unanimously.
3. **Director Fast** – I move that management contract to complete the minor improvements requested by the Mini-Golf Club and recarpet the Mountainview mini golf course as soon as possible.

Prior to the vote, Vice President McAdam moved to postpone this motion until the Board had a better idea of what direction we were going with the Mt. View project. The motion to postpone passes 6 to 1 with Director Fast opposed.

4. **Director Fast** – To expedite the completion of the minor improvements requested by the mini-golf club and recarpet the Mountainview Mini-Golf course as soon as possible, I move to waive the requirement for obtaining three bids as long as the General Manager in his sole discretion determines the contract price is a market value. This motion was withdrawn by Director Fast.
5. **Director Collins** – I move to pull up funding into 2024 for an Arizona Department of Water Resources water reduction PIF project at Quail Run. This project is currently included in the Board approved PIF Plan but not allocated until 2025. The 2024 funding is being requested to complete design documents and civil engineering work required for the Quail Run irrigation system replacement / TifTuf turf replacement / greens reconstruction project. The cost for this design work will be \$160,000. The

end product will be a competitively bid work proposal and cost estimate for the irrigation system / turf replacement project. This proposal will then need to be reviewed / approved by the Board before any actual construction work is initiated. The vote was taken, and the motion passes unanimously.

Director Collins moved to waive the second reading of this motion. After the vote, the motion to waive passes unanimously.

6. **Director Rough** – I move to revoke all Board approvals relating to Option 2 for Mountainview Recreation Center and Pickleball Courts at Lakeview and to cancel all contracts relating to either project – motion passes 6 to 1 with Director Nowakowski Abstained.
7. **Director Rough** – I move to amend Board Policy #32 titled General Manager as follows:

Management consists of **employees designated as Directors by the General Manager.** ~~Director of Finance, Director of Operations, Director of Buildings and Infrastructure, Director of Golf and Grounds, Director of Bowling, Director of Events and Entertainment, Communications and RCSC Marketing Coordinator, Sun City Visitors Center and Marketing Manager, Corporate Executive Coordinator, Human Resources Manager, Cardholder Services Supervisor, Controller, IT Manager, Pro Shop Manager, Custodian Manager, Facility Attendants Supervisor, Chartered Clubs Supervisor, Support and Services Administrator and anyone else the GM would designate.~~

Prior to vote, Vice President McAdam moved to amend the motion by striking “as Directors” and replacing it with “by title”- motion to amend passes unanimously.

The vote was taken on the amended motion and the amended motion passes unanimously.

Management consists of **employees designated by title** as ~~Directors~~ **by the General Manager.**

8. **Director Rough** – I move to amend Bylaws, section titled Definitions, Letter L as follows:

L. “Senior Management” is defined as the **employees designated as Directors by the General Manager.** ~~Director of Finance, Director of Operations, Director of Buildings and Infrastructure, Director of Golf and Grounds, Director of Bowling, and Director of Events & Entertainment.~~

Prior to vote, Vice President McAdam moved to amend the motion by striking “as Directors” and replacing it with “by title”- motion to amend passes unanimously.

The vote was taken on the amended motion and the amended motion passes unanimously.

L. "Senior Management" is defined as the **employees designated by title** ~~as Directors by the General Manager.~~ ~~Director of Finance, Director of Operations, Director of Buildings and Infrastructure, Director of Golf and Grounds, Director of Bowling, and Director of Events & Entertainment.~~

9. Vice President McAdam- I move to amend Bylaws Article IV titled Membership Meetings, Section 5 titled Voting Procedures at Membership Meetings as follows:

ARTICLE IV – MEMBERSHIP MEETINGS

SECTION 5: VOTING PROCEDURES AT MEMBERSHIP MEETINGS

A. Voting shall be by ~~ballot~~ of Members in good standing present at any meeting of the Members.

The following procedures shall apply for ballot voting:

1. Voting shall proceed under supervision of the Election Committee.
2. At least two (2) members of the Election Committee shall be in attendance at all times during voting and they, along with their assigns, shall issue all official ballots, and witness the casting of the ballots.
3. Ballot boxes shall remain sealed until all votes are cast. Votes shall be tabulated in the presence of at least three (3) members of the Election Committee. Any Member may be present as an observer at the tabulation of the votes. Upon completion of the tabulation of ballots, the results shall be certified by the Election Committee Chair to the Board and posted on the RCSC website (www.suncityaz.org) and/or in RCSC Facilities.

The vote was taken and the motion passes unanimously.

Motion was made by Vice President McAdam to waive the second reading. The vote was taken and the motion to waive passes unanimously.