

# RECREATION CENTERS OF SUN CITY, INC.

## 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 Regular Monthly Board Meeting that convened at 9:00am on April 26, 2012, at Sundial Auditorium, the following took place:

**PRESENT:** Vance Coleman, President; Dan Hill, Vice President; Larry Klein, Treasurer; Cord Angier, Secretary and Board Members Jim Brasher, Craig Brown, Linda Lindquist, Carole Martinez, and Bill Pearson

**ALSO PRESENT:** Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Brian Duthu, Director of Golf; Deanna Szentmiklosi, Executive Coordinator; Linda Menna, Executive Assistant to AGM; Tim Gallen, Communications Coordinator; and John Snyder, National Golf Maintenance; 19 RCSC Cardholders and 2 members of the press.

- **Board Quorum:** Secretary Angier verified that a Board Quorum was present.
- **Minutes:** The Minutes of the March 29, 2012 Regular Board Meeting were approved as presented.
- **Treasurer's Report:** Treasurer Klein provided the monthly Treasurer's Report that was approved as read. The monthly Treasurer's Report is available at [www.sunaz.com](http://www.sunaz.com), along with the monthly financials.
- **Management Reports:** Management reports were given by Jan Ek, General Manager; Jim Wellman, Assistant General Manager; and Brian Duthu, Director of Golf. Management Reports are also available at [www.sunaz.com](http://www.sunaz.com).
- **Committee Reports:** The Directors reported on committees they chair.
- **Member Comments:** Members had questions or made comments regarding a recent Maricopa County tax notice on re-classification of properties; a suggestion for the Board to investigate possible desert landscaping on a golf course to reduce water usage; and a new member sharing positive thoughts about financial statements of RCSC but expressing some frustration for new members to be welcomed.
- **MOTIONS:**
  - Motion #1:** Treasurer Klein moved that new Board Policy Resolution No. 33 titled Investments be approved in its entirety. Seconded by Secretary Angier, the Motion was unanimously approved. [Board Policy No. 33 is available on the RCSC website at [www.sunaz.com](http://www.sunaz.com) under the corporate tab.]
  - Motion #2:** Vice President Hill moved that Board Policy Resolution No. 13, titled Accounting Standards & Financial Management, as amended, be approved in its entirety and replaces previous Board Policy Resolution No. 13 titled the same. Seconded by

Director Brasher, the Motion was unanimously approved. [Board Policy No. 13 was amended by the removal of paragraph 2B for the reason that investments are now included in new Board Policy No. 33. All Board Policies are available on the RCSC website.]

**Upcoming Meetings:** President Coleman announced one Board/Member Exchange next month: May 21, 2012, with Agenda. The Member Exchange will begin at 9:00am in Social Hall #3 at Lakeview Center. The next Quarterly Member Meeting is May 31, 2012 at 9:00am at the Sundial Auditorium. The next Regular Board Meeting is May 31, 2012 immediately following the Member Meeting at Sundial Auditorium.

**Adjournment:** The Meeting adjourned at 9:40am.