

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING AGENDA
Thursday, June 26, 2025
Sundial Auditorium, 9:00 am.

- Call to Order
- Pledge of Allegiance
- Welcome and Introductions
- Roll Call of Voting Members, Confirmation of Quorum
- Installation of 2025 Appointed Board Director
- Approval of Agenda
- Approval of Minutes (See TAB 1)
- Treasurer's Report (See TAB 2)
- Management Report (See TAB 3)
- Committee/Liaison Reports
- Recreation Center Update Report
- President Comments
- Motions Second Reading

Insurance Committee – Vice President Nettesheim – I move, based on the Insurance Committee and the RCSC Insurance Broker's recommendations, to approve the 2025-2026 insurance renewal proposal for the Recreation Centers of Sun City, Inc. The insurance renewal proposal includes the same insurance coverage, terms & conditions and most of the same carriers per RCSC's expiring coverage. The overall premium increase for all coverage during 2025-2026 period will be \$301,007 or 20%.

- Motions First Reading

Long Range Planning Committee – Director Rough – I move, based on the Long Range Planning Committee recommendation, to approve the North Course design funding not to exceed \$100,000.

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The Next meeting will be the Exchange Meeting on September 8, 2025 at 9:00am in the Sundial Auditorium. The next meeting of the Board of Directors will be on September 25 , 2025 at 9:00am in the Sundial Auditorium. The next Annual Meeting is March 10, 2026 at 6:00pm in the Sundial Auditorium.

Adjournment