

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING AGENDA
Thursday, September 25, 2025
Sundial Auditorium, 9:00 am.

- Call to Order
 - Pledge of Allegiance
 - Welcome and Introductions
 - Roll Call of Voting Members, Confirmation of Quorum
 - Approval of Agenda
 - Approval of Minutes
 - Treasurer's Report
 - Management Report
 - Committee/Liaison Reports
 - President Comments
 - Committee Recommendation
1. ***Long Range Planning Committee – Director Rough*** – I move, based on a recommendation by the Long Range Planning Committee, to amend Board Policy 24 titled Preservation & Improvement Fee/Capital Improvement Fee, & Collections, Section 1 titled Preservation & Improvement Fee, paragraph D titled Projects funded from Preservation & Improvement Fund as follows:

SECTION 1: PRESERVATION & IMPROVEMENT FEE

- B.** Projects funded from the Preservation and Improvement Fund must:
1. be approved by the Board of Directors;
 2. be a minimum of ~~Three~~ **Five** Hundred Thousand Dollars (\$~~3~~**5**00,000);
 3. have a depreciable life of at least fifteen (15) years; and
 4. are not to be spent for normal operating or maintenance expenses.

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2. ***Long Range Planning Committee – Director Rough*** – I move, based on a recommendation by the Long Range Planning Committee (LRP), to include the LRP in discussions on golf course water use projects to improve communication among the golf community, including the Director of Golf, the Golf Advisory Committee (GAC), RCSC Management and Consultants. During the design phase, all discussions and projects should aim to bring RCSC golf courses into compliance with the Arizona Department of Water Resources (ADWR) 90-acre, 4AF/A criteria. Water conservation must remain a major priority to ensure that long-term investments in golf course projects align with the standards followed by all Arizona golf courses.
 3. ***Long Range Planning Committee – Director Rough*** – I move, based on a recommendation by the Long Range Planning Committee, to approve the LRP 2026 PIF Forecast.
 4. ***Golf Advisory Committee – Secretary Kise*** – I move, based on a recommendation by the Golf Advisory Committee, to amend Board Policy 17 and remove the sections titled “Enforcement of Rules & Regulations” and “Fines & Suspensions” which refer to the Ranger Program and have the conduct of the Ranger Program be assigned to the Director of Golf.
 5. ***Golf Advisory Committee & Finance – Secretary Kise*** – I move, based on a recommendation from the Golf Advisory Committee to waive the October 1, 2025 golf fee increases and keep all golf fees at the current rates for the remainder of 2025.
- New Business
 1. ***Vice President Nettesheim*** - I move that the Board proceed to identify one of the alternatives suggested to the Board on September 16, 2025, by triARC Architecture and Design for the Mountain View renovation project as its preferred alternative. The alternatives to be considered by the Board were identified as Site Option 1; Site Option 2a; Site Option 2b, Site Option 3 and Site Option 4. After identifying one of the alternatives, triARC Architecture and Design would then proceed to the design phase of the Mountain View renovation project focusing on the identified alternative.

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We have a number of additional meetings scheduled through the end of the year. There is a list on the back table, please take a copy.

The Next Exchange Meeting is on October 13, 2025 at 9:00am in the Sundial Auditorium. Also, on October 13 at 1:00pm, here in the Sundial Auditorium, we will have a Town Hall meeting to present the 2026 Budget. The next meeting of the Board of Directors will be on October 30, 2025 at 9:00am in the Sundial Auditorium. The next Annual Meeting is March 10, 2026 at 6:00pm in the Sundial Auditorium.

Adjournment