



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 Foster at 9:00am on September 25, 2025, at Sundial Auditorium the following took place:

PLEDGE OF ALLEGIANCE:

PRESENT: Tom Foster, President; Chris Nettesheim, Vice President; Preston Kise, Secretary; Anita Borski, Treasurer and Directors Jim Rough, John Bressett, Rick Gray, Steve Collins, Jana Mapes

ALSO PRESENT: Mike Dirmyer, Director of Operations; Kevin McCurdy, Director of Finance; Eddy Renio, Director of Golf; Mike Wiprud, Director of Facilities; Marcia Johnson, Board Coordinator; Allen Kleinhans, Miguel Jackson & Carla Young Audio/Video Engineers; 52 RCSC Cardholders and 1 member(s) of the press

- **Approval of Agenda:** Director Rough asked to withdraw a motion from the Agenda. The Agenda was approved as amended.
- **Approval of Minutes:** June 26, 2025 Minutes were approved as presented.
- **Treasurer's Report:** Treasurers Report was approved.
- **Management Report:** Management Report was accepted.
- **Committee/Liaison Reports:** The Directors gave Committee/Liaison Reports.
- **President Comments:** The President gave some updates.
- **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 are not to be spent for normal operating or maintenance expenses

After a lengthy discussion, Director Rough moved to postpone the motion. Second by Secretary Kise, the motion to postpone passed 8 to 1.

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.

Prior to approval of the Agenda, this motion was withdrawn.

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.

Prior to the vote, Secretary Kise moved to amend the PIF Forecast. Second by Director Bressett, the motion to amend passed unanimously. Vote was taken on the amended PIF Forecast and passed unanimously.

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. Motion passed unanimously.
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. Motion passed unanimously.

A motion was made to waive the second reading, after the vote the motion to waive passed unanimously.

- **Motion First Reading:**

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.

After the motion was read and second, Vice President Nettesheim moved to divide the motion to vote on the triARC options. Director Mapes second the motion to divide.

President Foster then asked the Board for a general consent to divide the motion which was granted. After member comments, the Board voted on each of the Member driven alternatives. The alternative that was identified as the preferred alternative was Site Option 3.

Director Collins made a motion to waive the second reading so we could move into the design phase of the project. Second by Director Gray, the motion to waive passed 7 to 2.