RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING AGENDA
Thursday, October 29, 2026
Sundial Auditorium, 9:00 am.

- Call to Order
- Pledge of Allegiance
- Welcome and Introductions
- Introduction of Board Candidates in attendance
- 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 Recommendations

1. ***Finance, Budget and Audit Committee – Treasurer Gray*** – I move, based on a recommendation by the Finance, Budget and Audit Committee in their meeting of October 14, 2026, that the proposed 2027 Operating Budget be approved by the Board.

    - The proposed Operating Budget for 2027 contains the following specifics:
        - A total proposed annual budget of $32,923,815;
        - A proposed 2027 Annual Assessment equal to $740 per rooftop;
        - Salaries and wage component of expense is to increase by 7% with the allocation of those dollars to be at the discretion of management;
        - The PIF fee is to remain at $4,000 for 2027;
        - The CIF is to be increased to $2,000;
        - The Transfer Fee remains at $500;
        - The Budget assumes 1,500 home resales in 2027;

- Golf is budgeted to breakeven in 2027;
- Privilege Cards are proposed to increase from $340 to $450;
- Punch Cards are proposed to go from $2.50 for any guest to zero for guests under 12 years of age and $5.00 for any guest 12 years of age and older.

2. ***Bowling Committee – Director Mapes*** – I move, based on a recommendation by the Bowling Committee, that the following be approved by the Board based on the business case for this project, to proceed with the design phase for the renovation of the Lakeview Lanes:

    1. Front counter,
    2. Back-office interface,
    3. Meeting/locker room areas,
    4. Beverage service and lounge, and
    5. Public bathrooms

3. ***Long Range Planning Committee – Director Rough*** – I move, based on a recommendation by the Long Range Planning Committee, to approve the 2027 PIF Forecast.

- New Business

    1. ***Director Bressett*** – I move to approve $4,000 to be paid to the Sun City Posse for their continued support with event parking and other services in 2027.

The next Exchange Meeting is on November 9, 2026 at 9:00am in the Sundial Auditorium.

The next meeting of the Board of Directors will be on November 19, 2026 at 9:00am in the Sundial Auditorium. (*One week earlier because of the Thanksgiving Holiday)*

The next Annual Meeting will be on March 30, 2027 at 6:00pm in the Sundial Auditorium

Adjournment