

RECREATION CENTERS OF SUN CITY, INC.

Election Committee September 24, 2025

The meeting was called to order by Chair Rick Gray at 1:00pm in the Lakeview Board Room.

Present: Chair Rick Gray, Co-Chair Tom Foster and Committee Members Tom Marone, Mike Wendel, Ritchie Miller, Carmel Scharenbroich, Connie Sherman

Guests: Board Coordinator Marcia Johnson, Board Director John Bressett

Review/Amend Prior Meeting Summary: The Meeting Summary for June 25, 2025 was accepted as presented.

Topics of Discussion:

Chair Gray discussed the meeting the committee had on September 30th to go over the election software because Carmel and Connie were not in attendance. Discussed the different options with the software chosen called “Election Buddy” and that the cost for the software was only around \$5,000.

Chair Gray talked about incorporating a program for potential candidates. This program would find members that have backgrounds that would be an asset to being on the RCSC Board of Directors.

Discussed the “TORCH” program and informed the committee that we are still looking into this for our election committee for directors and also information for committee members. The board had a meeting with Allen from “TORCH,” and he presented the program to the board. The Board would use this program to help people understand what the RCSC is about and how we function.

It was added that the Outreach & Communications Committee is working on something for new home buyers to help explain about all the different organizations in Sun City. It would be like a welcome wagon type of process.

New Business:

Reviewed the upcoming scheduled election events.

Board Coordinator Johnson will get with Director of Finance McCurdy to find out how voting, verifying members and marking them as voted will work with the new software.

Discussed Board Candidates and wanting people that have qualifications that would be an asset to the RCSC. There was also questions about the current criteria to be a director and possible changes to allow more qualified members the ability to run for the board.

The question was asked if it was important to have the process to run for the board easy or to have the process right. A comment was made that if you can't get 100 signatures or you aren't willing to go out and get signatures then you have to wonder what effort they would make while they were on the board.

It was suggested that the committee look at the current criteria and list what they would like to change and make a recommendation to the board for the changes.

The committee talked about adding an item to the agenda for "Action Items." Chair Gray asked the committee to send some ideas of action items to him to be added to the October Agenda.

Adjournment: The meeting adjourned at 2:10pm.

Next Meeting: October 22, 2025 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Board Coordinator Marcia Johnson, Acting Secretary