



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 January 29, 2026 at Sundial Auditorium the following took place:

PLEDGE OF ALLEGIANCE:

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

ALSO PRESENT: Rebecca Hill, General Manager; 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; 21 RCSC Cardholders and 0 member(s) of the press

- **Approval of Agenda:** The Agenda was approved as presented.
- **Approval of Minutes:** Prior to approval, President Foster noted that Treasurer Borski read the Treasurers report not Vice President Nettesheim, the correction was noted and the December 18, 2025 Minutes were approved as amended.
- **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.
- **Motions Second Reading:**
 1. ***Vice President Nettesheim*** – I move to amend Board Policy 7 titled “Bid Procedures & Contracts”. After the vote, the motion passed its second reading unanimously.
 2. ***Vice President Nettesheim*** – I move to amend Board Policy 10 titled “RCSC Rules and Regulations”. After the vote, the motion passed its second reading unanimously.

- **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 2026. After the vote, the motion passed its first reading unanimously.
2. **Vice President Nettesheim** – I move that the Board proceed to identify one of the Member Driven versions of Option 3 suggested to the Board on January 13, 2026, by triARC Architecture and Design for the Mountain View renovation project as the Board’s preferred version of Option 3. The versions to be considered by the Board were identified as Option 3, 3A and 3B. After the Board identifies one of the alternatives, triARC Architecture and Design would then proceed with the design phase of the Mountain View renovation project focusing on the identified Option.

After the motion was read and seconded, Vice President Nettesheim moved to divide the motion to vote on the triARC version of options 3, 3A & 3B. Treasurer Gray 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 preferred versions of Option 3.

Secretary Kise moved to amend Option 3B, which was seconded and approved. The alternative that was identified as the preferred version of Option 3 with a unanimous vote was amended version 3B.

After voting, Director Rough moved to waive the second reading. The motion to waive was second and passed with a vote of 5 to 2.