



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 June 25, 2026 at Sundial Auditorium the following took place:

PLEDGE OF ALLEGIANCE:

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

ALSO PRESENT: Rebecca Hill, General Manager; Kevin McCurdy, Director of Finance; Mike Dirmyer, Director of Operations; Mike Wiprud, Director of Facilities; Marcia Johnson, Board Coordinator; Allen Kleinhans, Miguel Jackson & Carla Young Audio/Video Engineers; 11 RCSC Cardholders and 1 member(s) of the press

ABSENT: Chris Nettesheim, Vice President; Eddy Renio, Director of Golf; Director Mike Coppock

- **Approval of Agenda:** The Agenda was approved as presented.
- **Approval of Minutes:** May 28, 2026 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 Recommendations:**
 1. Golf Advisory Committee – Secretary Kise – On behalf of the Golf Advisory Committee, I move the RCSC Board approve the recommended changes to Board Policy 17 titled Golf concerning annual golf pass extensions, refunds and room reservations for golf events. Motion passed its second reading unanimously.

2. Insurance Committee – Secretary Kise –Based on the Insurance Committee and the Recreation Centers of Sun City Insurance Broker’s recommendations, I move to approve the 2026-2027 insurance renewal proposal for the RCSC. The renewal proposal includes the same insurance coverage, carriers, and terms & conditions per RCSC’s expiring coverage. The overall premium increase for all coverage during 2026-2027 will be \$96,536 or 5.4%. Motion passed its second reading unanimously.