

RECREATION CENTERS OF SUN CITY, INC.
SPECIAL SESSION AGENDA
Wednesday, October 29, 2025
Sundial Auditorium 6:00pm

- Call to Order
 - Pledge of Allegiance
 - Welcome and Introductions
 - Roll Call of Voting Members, Confirmation of Quorum
 - New Business
1. ***Bylaws Working Group – Secretary Kise*** – I move to amend the section titled “Definitions” of the current Recreation Centers of Sun City, Inc. Corporate Bylaws to the section titled “Definitions” of the proposed RCSC Bylaws as recommended by the Bylaws Working Group.
 2. ***Bylaws Working Group – Secretary Kise*** – I move to amend Article I titled “Corporate Office” of the current Recreation Centers of Sun City, Inc. Corporate Bylaws to the Article I titled “Corporate Office” of proposed RCSC Bylaws as recommended by the Bylaws Working Group.
 3. ***Bylaws Working Group – Secretary Kise*** – I move to amend Article II titled “Membership, Cardholders and Guests” of the current Recreation Centers of Sun City, Inc. Corporate Bylaws to the Article II titled “Membership, Cardholders and Guests” of proposed RCSC Bylaws as recommended by the Bylaws Working Group.
 4. ***Bylaws Working Group – Secretary Kise*** – I move to amend Article III titled “Assessments and Fees” of the current Recreation Centers of Sun City, Inc. Corporate Bylaws to the Article III titled “Assessments and Fees” of the proposed RCSC Bylaws as recommended by the Bylaws Working Group.
 5. ***Bylaws Working Group – Secretary Kise*** – I move to amend Article IV titled “Membership Meetings” of the current Recreation Centers of Sun City, Inc. Corporate Bylaws to the Article IV titled “Membership Meetings” of the proposed RCSC Bylaws as recommended by the Bylaws Working Group.
 6. ***Bylaws Working Group – Secretary Kise*** – I move to amend Article V titled “Board of Directors” of the current Recreation Centers of Sun City, Inc. Corporate Bylaws to the Article V titled “Board of Directors” of the proposed RCSC Bylaws as recommended by the Bylaws Working Group.

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7. ***Bylaws Working Group – Secretary Kise*** – I move to amend Article VI titled “Officers” of the current Recreation Centers of Sun City, Inc. Corporate Bylaws to the Article VI titled “Officers” of the proposed RCSC Bylaws as recommended by the Bylaws Working Group.
8. ***Bylaws Working Group – Secretary Kise*** – I move to amend Article VII titled “Nomination and Appointment Procedures” of the current Recreation Centers of Sun City, Inc. Corporate Bylaws to the Article VII titled “Nomination and Appointment Procedures” of the proposed RCSC Bylaws as recommended by the Bylaws Working Group.
9. ***Bylaws Working Group – Secretary Kise*** – I move to amend Article VIII titled “Election of Directors” of the current Recreation Centers of Sun City, Inc. Corporate Bylaws to the Article VIII titled “Election of Directors” of the proposed RCSC Bylaws as recommended by the Bylaws Working Group.
10. ***Bylaws Working Group – Secretary Kise*** – I move to remove Article IX titled “Initiative, Referendum and Removal Petitions” from the current Recreation Centers of Sun City, Inc. Corporate Bylaws and replace it with the amended and renamed Article IX titled “Committees” of the proposed RCSC Bylaws as recommended by the Bylaws Working Group.
11. ***Bylaws Working Group – Secretary Kise*** – I move to change Article XIII titled “Discipline Proceedings” of the current Recreation Centers of Sun City, Inc. Corporate Bylaws and rename it as the amended Article X titled “Discipline Proceedings” of the proposed RCSC Bylaws as recommended by the Bylaws Working Group.
12. ***Bylaws Working Group – Secretary Kise*** – I move to change Article X titled “Indemnification and Risk Management” of the current Recreation Centers of Sun City, Inc. Corporate Bylaws and rename it as the amended Article XI titled “Indemnification and Risk Management” of the proposed RCSC Bylaws as recommended by the Bylaws Working Group.

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13. ***Bylaws Working Group – Secretary Kise*** – I move to change Article XI titled “Investments” of the current Recreation Centers of Sun City, Inc. Corporate Bylaws and rename it as the amended Article XII titled “Investments” of the proposed RCSC Bylaws as recommended by the Bylaws Working Group.

14. ***Bylaws Working Group – Secretary Kise*** – I move to adopt a new Article XIII titled “Severability” of the proposed Recreation Centers of Sun City, Inc. Corporate Bylaws as recommended by the Bylaws Working Group.

The Next Meeting of the Board is tomorrow, October 30, 2025, at 9:00am here in the Sundial Auditorium. The Exchange Meeting is on November 10, 2025, at 9:00am in the Sundial Auditorium. The next Annual Meeting is March 10, 2026, at 6:00pm in the Sundial Auditorium.

Adjournment