

Recreational Facilities Executive Committee (RFEC)

1900 Clubhouse Drive

Sun City Center, FL 33573

Date : August 16, 2017

Location: KPCH Card Room

Present: Liz Argott, President, Ruth Flinn, Alan Hahn, Peggy Hamric, Roger Johnson, Terry Blankenship, and Ginger Anzalone, Vesta.

President Argott called the meeting to order at 9:33 a.m.

Motion made to approve minutes. Minutes approved.

Ginger Anzalone – Vesta Report - Annual trust audit is completed. Federation Board approved it at last week’s meeting. Summer Series going well—recovered more than cost of shows. Sold over 2,500 tickets. Fitness Center usage is balancing out from 2015. Serenity Spa and Salon is hitting budget well. Pointer advertising is seeing an increase as we go into season.

Ginger Anzalone - Project updates - Monument signs have been approved by the county and the signs are now in production. North Club pool shade structure is complete. The completed Gazebo renovations included the counter being removed and the commercial grill being moved outside. South Club indoor pool AC replacement is complete. Filtration system is completed and we are off the upper loop. The bridge replacement for Main Clubhouse parking is scheduled to begin installation on 9/16/17. Golf Cart Path-scheduled to re-start this week. It was delayed due to weather.

Ginger Anzalone - Update on Cyber Café – The Bright House contract is complete and we will be bringing in internet and phones. Setup of computer kiosk equipment is in progress. Kitchen is coming along. Painting is complete. Work on bathrooms is in progress. Parking lot is still currently outstanding.

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President Argott - Changing Monument Signage – ClubLink is still considering options. President Argott will follow up by the end of the week.

2018/2019 Budget Process – Currently managers are in final stages of budget process and evaluation of operational needs. After that process, budgets are sent to Dan Armstrong to link them all together to look at the Trust as a whole. Then it comes back to the RFEC, and Vesta presents the Trust consisting of Rec, Transportation and Security, in its entirety. The RFEC will meet to review the proposal on September 12 at 9:30am., location TBD. It is a closed RFEC work session to be followed by a second session on September 13 at 1pm.

The meeting adjourned 10:00 a.m.