

MINUTES
SUN CITIES RV COMPOUND, INC.

Board of Directors Meeting

Dec 16, 2024

The Board meeting was called to order by the President at 9:02 AM.

Members present:

Dick Hobbs, Tim Barber, Clint Viergutz, John Groothuizen, Paul Sperry, Bob McKay,
Gary Tayar, Bud Meador & General Manager Tony Wagner.

Members not present:

Paul Turpin

Meeting Minutes:

- Motioned by Bud Meador, seconded by Clint Viergutz to accept the Nov 15 minutes as submitted, approved unanimously.

Treasurer's Report was presented by Treasurer Clint Viergutz who reported on our financial position as of Oct 31.

T-Bills:	\$ 300,000
Savings Account:	\$ 379,320
Checking:	\$ 9,644
I-Bond:	\$ 11,332

2025 Fees are coming in payments are coming in quickly.

Committee Reports were presented as follows:

Finance by Clint Viergutz (Chairman)

\$300K in T-Bills at end of Nov, this number will go up significantly in the next month as 2025 fees are received.

Clint has started training Paul Sperry on Treasurer duties including managing the Treasury account (expected to be the next treasurer in 2025).

Safety & Security by GM (Chairman Bob McKay)

No update.

Building and Maintenance by Paul Turpin (Chairman)

Tim Barber reviewed the plans for the proposed propane installation on site. Following discussion, it was Motioned by Tim to Approve the construction and operating budget as presented for the installation. Seconded by Bud Meador, approved unanimously.

GM Review Bud Meador (Chairman)

Bud compiled responses to the GM review questionnaires and presented to Dick; all responses were very positive. Dick completed the review with Tony.

Computer & Information Technology by Paul Sperry (Chairman)

No Issues.

Elections (Bud Meador, Chairman)

The committee consisting of John Groothuizen, Tim Barber, and Bud interviewed 4 candidates and recommended nomination of 2 for the 3 board positions that will become open in February. We have additional follow-up with one of the remaining candidates and look to interview any additional candidates prior to the Jan Board Meeting.

Appreciation Dinner by John Groothuizen (Chairman)

Booked with Briarwood for March 8, 2025. Tony confirmed the reservation with the new ownership group.

Annual Meeting by Clint Viergutz (Chairman)

The Meeting is set for Tuesday February 25,2025 at the Palm Ridge Facility in Sun City West.

Covered Parking III by Paul Sperry (Chairman)

No additional report. Construction deferred to at least 2025.

Policy Review by John Groothuizen (Chairman)

No report.

HR Review by John Groothuizen (Chairman)

Tony completed a draft of the HR manual and distributed to the committee for review. Comments are due back to Tony in Jan.

General Managers Report was presented by Tony Wagner.

There are currently 36 non-members on the wait list, no members requiring a size change, and 3 members requiring an additional space.

We filled two full boxes of toys for the Marines Toys for Tots.

Old Business:

- Paul Sperry presented the Board with a proposal from APS to transfer ownership of the lighting system in the compound at a cost of \$50,000, down significantly from earlier proposals around \$200,000. Motioned by John Groothuizen and seconded by Tim Barber

to approve the purchase of this system from APS for and amount not to Exceed \$50,000.
Approved unanimously.

- Tony, Clint, and Paul Sperry reviewed the updated 2025 Budget. Following discussion it was Motioned by Paul Sperry and Seconded by Bob McKay to approved the revised budget as presented. Approved unanimously.

New Business:

- No new business presented.

The Board Meeting was adjourned at 10:25 am with the next meeting scheduled for Friday January 17, 2025 at 9am.

Respectfully Submitted
by John Groothuizen, Secretary