

MINUTES
SUN CITIES RV COMPOUND, INC.
Board of Directors Meeting
March 17, 2023

The Board meeting was called to order by the President at 9:00AM.

Members present:

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

Members not present:

Bob McKay

Minutes of February 2023: Meeting minutes were approved as submitted.

Election of Officers for 2023:

After discussion, moved by Dick Hobbs to retain 2022 officers in current role:

President:	Dick Hobbs
Vice-President:	Tim Barber
Treasurer:	Clint Viergutz
Secretary:	John Groothuizen

Seconded by Tim Barber. Passed by unanimous vote.

US Treasury Direct Entity Account Manager:

Motioned by John Groothuizen, Seconded by Tim Barber to name the Treasurer as the Treasury Direct Entity Account Manager for Sun Cities RV Compound, INC. Passed by unanimous vote.

Treasurer's Report was presented by Treasurer Clint Viergutz who reported on our current financial position.

T-Bills:	\$850,000
Savings Account:	\$103,233
Checking:	\$ 52,025
I-Bond:	\$ 10,536

We have collected about 88% of 2023 revenues. Clint continues to manage our bank account balances below the \$250K FDIC insured amount while supporting the cash needs of the compound.

Committee Reports were presented as follows:

Finance by Clint Viergutz (Chairman)

No further report

Building and Maintenance by Paul Turpin (Chairman)

Paul will work with Tony to develop a Cash Flow plan for 2023 spending.

Safety & Security by GM (Chairman Bob McKay)

Tony, Paul and Bob met with our security company to express concerns with untrained guards being assign to cover vacant shifts. The security company will develop a contingency plan including setting qualification standards. Tony will report on progress at next meeting.

GM Review Bud Meador (Chairman)

The committee will conduct a mid-year review in addition to the full year-end review.

Computer & Information Technology by Paul Sperry (Chairman)

Paul continues to work with APS to acquire Buy-Out pricing for the rental light poles in the complex. There are currently 156 bulbs of which only 20 are upgraded to LEDs.

Elections (Bud Meador, Chairman)

No Directors leaving the board this year due to adjustments in terms during the COVID years. Dick asked board to consider options to stage vacancies to 3 per year (1/3 of the board). This will be discussed at next board meeting.

Appreciation Dinner by John Groothuizen (Chairman)

This year's dinner was well received, Will look to schedule 2024 dinner a little further from the annual meeting, tentatively for Saturday March 2, 2024. The board agreed to reuse Briarwood Country Club for this event.

Annual Meeting by Clint Viergutz (Chairman)

Tentatively scheduled for Tuesday February 20, 2024 at the Palm Ridge Facility in Sun City West. Clint will try to book directly with Scheduling at the SCW Recreation Centers to avoid potential arbitrary changes to the schedule.

Covered Parking III by Paul Sperry (Chairman)

No new report.

Policy Review by John Groothuizen (Chairman)

No new report. Committee will meet in April to review interpretation of 2022 changes to the wait-list policies.

General Managers Report was presented by Tony Wagner.

Compound has 125 members and non-members on wait list awaiting space assignment.

Another member donated a utility trailer w/ ramp to the compound. It has been titled and registered to the SCR V Compound.

Old Business:

No Old business

New Business:

No new business.

The Board Meeting was adjourned at 10:32 am with next meeting scheduled for April 21, 2023, at 9am.

Respectfully Submitted

by John Groothuizen, Secretary