

**MINUTES**  
**SUN CITIES RV COMPOUND, INC.**

**Board of Directors Meeting**

**January 28, 2022**

The Board meeting was called to order by the President at 9:00AM. Members present were John Francis, Clint Viergutz, Dick Hobbs, Gary Tayar, Tim Barber and General Manager Tom O’Gara. Ace Hall and David Fauver were absent.

President welcomed four new nominated Board members; John Groothuisen, Paul Sperry, Bud Meador and Paul Turpin and new General Manager Tony Wagner.

Minutes of Dec 2021 meeting were approved.

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

Committee Reports were presented as follows:

Finance by Clint Viergutz. The compound’s financial position is very secure with our T-bill investments at over \$850k. Our Bank Account has another \$250k balance as well. Clint is working on turnover with David.

Safety & Security by GM. Minor changes and training conducted at Gatehouse for new employees. Considering future upgrades of camera backups.

Building and Maintenance by GM. Space markers being repainted. Working on weed control and measuring lanes. Repairing Sign damage.

Computer & Information Technology reported by Tom. Current system is operating as expected, with one minor issue sorted out this past month.

Appreciation Dinner by Dick Hobbs and Tim Barber. Planning continues for 2022 event. Confirmed scheduling for Saturday 5 PM 26 February at Briarwood Country Club, SCW.

Annual Meeting by Clint Viergutz. Scheduled for Tuesday 10AM 22 February 2022 at Palm West Rec Center, SCW.

General Managers Report was presented by Tom O’Gara.

**Tom reported on annual billings have all been sent out and we have received payment by most of our accounts. Less than 200 outstanding accounts of which probably 75% of them have left the property without notice. Will conduct reconciliation of all accounts in February.**

**Old Business:**

**None to report.**

**New Business:**

**Nothing to report.**

**The Board Meeting was adjourned at 10:10 am with next meeting scheduled for February 18, 2022, at 9am.**

**Respectfully Submitted by Richard Hobbs, Secretary**