

MINUTES OF THE ANNUAL MEMBERSHIP MEETING

SUN CITIES RV COMPOUND

FEBRUARY 4, 2020

The meeting was called to order at 10am by President of the Board, John Francis, followed by the Pledge of Allegiance. Secretary, Richard Hobbs confirmed a quorum for conducting business was present. Board members present were: John Francis, David Fauver, Ace Hall, Clint Viergutz, Jon Flambures, Gary Tayar, Tim Barber, Bill Petersen and Richard Hobbs. Also present were General Manager, Tom O'Gara and Compound Attorney, Jim Heinton.

President John Francis welcomed all members and thanked them for attending. He then introduced the above listed Board Members, Director and Attorney.

The Secretary noted that the minutes of the previous Annual Meeting were contained in each member packet and were published. Additions or corrections were requested from the members with none noted. Minutes were unanimously approved by voice vote.

Treasurer David Fauver provided the Treasurers Report with a copy of the 2018 and 2019 comparative Profit and Loss Statement provided in member packets. He also indicated that our net worth was \$2.4m. Also reported that full funding for the Phase II Covered Parking is on hand in the range of \$400-\$500k.

The General Manager provided his report. Tom O'Gara introduced his staff that were present and acknowledged their great support this past year. Covered Parking II was discussed with addition of 56 spaces to be provided under covered parking with average 45ft length. Project to be completed between March and June of 2020. Tom announced upgrade to the dump station of a 'universal cap' to the station. We have contracted a new Security firm and kept several of our key security team members in the transfer. 17 new spaces were added due to consolidation and standard sizing of spaces this season. There are currently over 300 units on our wait list.

President John Francis and GM Tom O'Gara opened the floor for questions. Several questions were offered from the floor. The first question and several comments addressed the requirement to have your unit on site when called that your space is available. GM responded that our policy is flexible and will address the policy with the staff. A question was put forth on the use of solar power on covered parking. Tom responded that it had been reviewed in the past and proved to be far too expensive with marginal returns. Several comments and suggestions were offered on the exterior Billboard near the compound. GM will look at alternatives to provide this service with better results and less damages to our glass doors (replace with plexiglass). A few questions related to covered parking that were addressed by the GM.

There being no further questions, President John Francis closed the meeting at 10:40am and we stood adjourned until next year.

Submitted by Secretary, Richard Hobbs