**MINUTES**

**SUN CITIES RV COMPOUND, INC.**

**Board of Directors Meeting**

**February 18, 2022**

**The Board meeting was called to order by the President at 8:55AM. Members present were John Francis, Clint Viergutz, David Fauver, Dick Hobbs, Gary Tayar, Tim Barber and General Manager Tom O’Gara and Tony Wagner. Ace Hall was absent.**

**New nominated Board members were invited to attend the meeting and did so; John Groothuizen, Paul Sperry, Bud Meador and Paul Turpin.**

**Minutes of Jan 2022 meeting were approved.**

**Treasurer’s Report was presented by Treasurer David Fauver 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 $263k balance as well. Clint is working on turnover with David.**

**Safety & Security by GM. No issues to report.**

**Building and Maintenance by GM. Repairing damage to Wash rack stanchion and to spaces impacted by recent fire in Row R.**

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

**Appreciation Dinner by Dick Hobbs and Tim Barber. Planning continues for 2022 event. Confirmed scheduling for Saturday 5:30 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 44 outstanding accounts of which probably 75% of them have left the property without notice. Will continue to conduct reconciliation of all accounts in February. Wait list is at about 190 spaces. One employee was quarantined at home for Covid, no office closures required.**

**Old Business:**

**None to report. Tim Barber provided accolades to outgoing team members; President John Francis, Treasurer David Fauver and our retiring GM Tom O’Gara…all were in agreement of a job well done.**

**New Business:**

**GM reported Member use of our compound to run a rental business for RVs. We have voted and approved immediate change to Compound Policies to clarify “No Use of Compound for Business Purposes’ and next month the Board will consider a recommended change to the By Laws to codify the policy.**

**The Board Meeting was adjourned at 9:45 am with next meeting scheduled for March 18, 2022, at 9am.**

**Respectfully Submitted by Richard Hobbs, Secretary**