

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

**Board of Directors Meeting**

**Jan 17, 2025**

The Board meeting was called to order by the Vice-President at 8:55 AM.

Members present:

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

Members not present:

Dick Hobbs, Bob McKay

Guests:

The 3 nominees for the open Board Positions, Lyle Cahill, Rob Reneaut, and Gary Phelps.

**Meeting Minutes:**

- Motioned by Bud Meador, seconded by Clint Viergutz to accept the Dec 16 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:	\$ 85,000
Savings Account:	\$ 238,294
Checking:	\$ 24,531
I-Bond:	\$ 11,360

**Committee Reports were presented as follows:**

**Finance by Clint Viergutz (Chairman)**

Clint has continuing 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)**

Training new guards for afternoon shift..

**Building and Maintenance by Paul Turpin (Chairman)**

Propane project on track. Paul thanked Tim for carrying the ball when he was out.

Water has been moved to air station.

**GM Review Bud Meador (Chairman)**

No update

**Computer & Information Technology by Paul Sperry (Chairman)**

No Issues.

**Elections (Bud Meador, Chairman)**

Bud introduced our 3 nominees for the Board, Lyle, Rob, and Gary.

**Appreciation Dinner by John Groothuizen (Chairman)**

Confirmed for Briarwood for March 8, 2025.

**Annual Meeting by Clint Viergutz (Chairman)**

The Meeting is set for Tuesday February 25, 2025 at the Palm Ridge Facility in Sun City West. Invites will be sent out shortly

**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)**

No update.

**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 no members requiring an additional space.

Have collected 99% of budgeted revenue.

Added water barrel barricade to protect guard shack.

**Old Business:**

- No old business.

**New Business:**

- No new business presented.

The Board Meeting was adjourned at 10:57 am with the next meeting scheduled for Friday Feb 21, 2025 at 9am.

**Respectfully Submitted**  
**by John Groothuizen, Secretary**