

**SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**  
**NOTICE OF BOARD OF DIRECTORS MEETING**

**DATE:** Wednesday – JUNE 12, 2019  
**TIME:** 9:30 a.m.  
**PLACE:** 1900 Clubhouse Dr. (Card Room)  
Sun City Center, FL 33573  
**PURPOSE:** Regular Business

**AGENDA**

**I. Opening:**

- A. Call to Order
- B. Quorum

**II. Minutes:**

- A. Special Membership Meeting: 2/20/2019. Plumbing issue & no water in clubhouse caused meeting to be interrupted. No association business conducted.

**III. New Business**

- A. Ratify insurance payment of \$179,975.98 to Mack, Mack & Waltz from reserve funds.
- B. Ratify reserve transfer of \$14,997.98 from operating in April to replace reserve funds advanced to fund insurance premium.
- C. Ratify reserve transfer of \$14,998.00 from operating monthly (May 2019-March 2020) to replace reserve funds advanced to fund insurance premium.
- D. Contract approval Florida Pipelining Solutions, LLC \$42,895.00.
- E. Purchase approval of Kawasaki Mule from Tampa Bay PowerSports \$14,375.32

**IV. Announcements**

- V. Open Forum** – *any owner may address the Board with questions or concerns; 3 minute limit per person.*

**VI. Adjournment**

**Attachments:** *Minutes from recent meetings are posted at [www.KPSCC.com](http://www.KPSCC.com). Hard copies are available at the management office.*