

1 **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**

2 1902 Clubhouse Drive, Suite B

3 Sun City Center, Florida 33573

4 **Board of Directors Meeting**

5 **DATE: Wednesday, June 12, 2019**

6 **TIME: 9:30 a.m.**

7 **LOCATION: KPNCH Card Room**

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10 **Call to Order:** Secretary Bocchieri called the meeting to order at 9:30 a.m.

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12 **Roll Call:** President Maguire, Vice President Argiro, Secretary Bocchieri, Director Raba,
13 Treasurer Davis (via conference call). A quorum was established.

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15 **Minutes:**

16 The scheduled February 20, 2019 Special Membership meeting, plumbing issue and no
17 water in the clubhouse caused the meeting to be interrupted. No association business was
18 conducted.

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20 **Unfinished Business:** None

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23 **New Business:**

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26 A. Ratification of insurance premium. **Secretary Bocchieri moved to ratify the**
27 **approval of \$179,975.98 to Mack, Mack & Waltz for the 2019-2020 insurance**
28 **premium from reserve funds.** **The Motion was seconded.** There was discussion,
29 Secretary Bocchieri explained the prior procedure and the setup of a contingency fund
30 to cover this expense for next year. Secretary Bocchieri called the question. **The**
31 **Motion Carried.**

32
33 B. Ratification of one time reserve transfer. **Secretary Bocchieri moved to ratify**
34 **the approval of a one time transfer of \$14,997.98 from operating to reserve to**
35 **replace reserve funds advanced to fund insurance premium.** **The Motion was**
36 **seconded.** There was no discussion. Secretary Bocchieri called the question. **The**
37 **Motion Carried.**

38
39 C. Approval of recurring transfer. **Secretary Bocchieri moved to approve a**
40 **recurring transfer of \$14,998.00 per month from operating to reserve to replace**
41 **reserve funds advanced to fund insurance premium (Beginning May 2019,**
42 **ending March 2020).** There was no discussion. Secretary Bocchieri called the
43 question. **The Motion Carried.**

44
45 D. Contract Approval. **Secretary Bocchieri moved to approve a contract with**
46 **Florida Pipelining Solutions in the amount of \$42,895.00 to repair one 33x48 inch**
47 **CMP storm drain that conveys water from the west side to the east side of Kings**
48 **Boulevard (Knolls and Kings Blvd).** President Maguire explained that there would be
49 no road blockage or inconvenience to Kings Point residents using this repair method.

50
51 E. Purchase Approval of Kawasaki Mule. **Secretary Bocchieri moved to approve**
52 **the purchase of one Kawasaki mule from Tampa Bay Powersports in the amount**
53 **of \$14,375.32 to be used by the Master Association Field Manager.** There was no
54 discussion. Secretary Bocchieri called the question. **The Motion Carried.**

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58 **Good & Welfare/Announcements:** None

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60 **Open Forum:**
61 Concerns of unlicensed NEV's (Neighborhood Electric Vehicles) was expressed, discussion
62 followed.
63 The traffic committee gave an update on the pace car sticker project and future plans.

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66 **Adjournment:**
67 The meeting adjourned at 10:05 a.m.

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69
70
71 Pam Torpey, CAM