

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: Thursday, September 05, 2019**

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

7 **LOCATION: KPNCH Banquet Room**

8
9
10 **Call to Order:** Secretary Bocchieri called the meeting to order at 9:35 a.m.

11
12 **Roll Call:** President Maguire, Vice President Argiro, Secretary Bocchieri, Director Raba,
13 Treasurer Davis. A quorum was established.

14
15 **Minutes:**

16 The June 12, 2019 Master Association Board of Directors meeting minutes were approved
17 as written and distributed.

18
19 **Unfinished Business:** None

20
21
22 **New Business:**

23
24
25 A. Appointment of SEC. **Secretary Bocchieri moved to appoint VP James**
26 **Argiro, Treasurer Forrest Davis and resident Richard Morris to serve on the**
27 **2019-2020 Standing Election Committee (SEC).** The Motion was seconded.
28 There was no discussion. Secretary Bocchieri called the question **The Motion Carried.**

29
30 B. Approval of holiday lighting contract. **Secretary Bocchieri moved to approve**
31 **an \$11,926.00 contract with the Decorating Elves, Inc.** There was no discussion.
32 Secretary Bocchieri called the question. **The Motion Carried.**

33
34 C. Approval of underdrain contract. **Secretary Bocchieri moved to approve a**
35 **\$13,680.00 contract with Global Engineering to replace the failing underdrain at**
36 **Kings Blvd and Hungerford Drive.** There was no discussion. Secretary Bocchieri
37 called the question. **The Motion Carried.**

38
39 D. Payment ratification. **Secretary Bocchieri moved to ratify payment of**
40 **\$14,489.09 to ITS for emergency replacement of failed VFD on the Upper Loop**
41 **75HP pump station.** There was no discussion. Secretary Bocchieri called the question.
42 **The motion carried.**

43
44 E. Payment Approval. **Secretary Bocchieri moved to approve the payment of**
45 **\$24,684.73 to ITS for the an emergency replacement of the failed upper loop**
46 **75HP pump.** There was no discussion. Secretary Bocchieri called the question. **The**
47 **Motion Carried.**

48
49

50
51
52
53
54
55
56
57
58
59
60
61
62
63
64

Announcements:

- A. The new Master Association website <https://kpmaster.com/> was announced.
- B. Secretary Boccieri gave an update on the traffic committee.
- C. Master Board Update. Secretary Boccieri gave a presentation on the Master Board proposed expansion.

Open Forum:

Adjournment:

The meeting adjourned at 10:42 a.m.

Pam Torpey, CAM

DRAFT