

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

DATE: Thursday – September 5, 2019
TIME: 9:30 a.m.
PLACE: 1900 Clubhouse Dr. (Banquet Room)
Sun City Center, FL 33573
PURPOSE: Regular Business

AGENDA

- I. Opening:**
 - A. Call to Order
 - B. Quorum

- II. Minutes:**
 - A. Motion to approve June 12, 2019 Board of Directors meeting minutes.

- III. New Business**
 - A. Appointment of SEC committee: Rick Morris, Forrest Davis & Jim Argiro.
 - B. Approval of Holiday lighting contract \$11,296.00 with Decorating Elves, Inc.
 - C. Approval of \$13,680.00 contract with Global Engineering for underdrain removal and replacement at Hungerford and Kings Blvd.
 - D. Ratify payment of \$14,489.09 to ITS for emergency replacement of failed VFD on the upper loop 75 pump station.
 - E. Ratify payment of \$24,684.73 to ITS for emergency replacement of the upper loop 75HP pump.

- IV. Announcements**
 - A. New Master Association Website <https://kpmaster.com/>
 - B. Parking/Traffic Update
 - C. Master Board Update

- 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 on the new website <https://kpmaster.com/meetings-and-minutes/> copies are available at the management office.*

*Notice Dated:
08/23/2019*