

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

2 1902 Clubhouse Drive, Suite B

3 Sun City Center, Florida 33573

4 **Board of Director's Special Meeting Notice**

5 **DATE: Thursday, May 21, 2020**

6 **TIME: 2:00 PM**

7 **LOCATION: BOD Office**

8
9 Call to Order: President Maguire called the meeting to order at 2:00 PM.

10
11 Roll Call: President Maguire, Vice President Argiro, Treasurer Davis, Director Raba, Secretary Haggerty.
12 A quorum was established.

13
14 Minutes: FirstService Residential statement from President Maguire. President Maguire addressed
15 termination of Master Association as a customer to FirstService. He further addressed Master
16 Association's continued dedication to King's Point.

17
18 Unfinished Business: None

- 19
20 A. Approval of property management contract. Sought out quotes from five management
21 companies. Vesta Properties was retained for Master Associations. Secretary Haggerty called
22 the question. The motion was seconded. The motion carried unanimously.
23
24 B. Ratify attorney engagements. Mr. Metzger has been our general counsel and registered agent.
25 Motion to retain Mr. Metzger as legal counsel. Secretary Haggerty called the question. The
26 motion was seconded. The motion carried unanimously.
27
28 C. Retain legal counsel: First Service enforced non-compete agreement with Mr. Dozwell. Master
29 Association consulted with legal counsel to assist with issues. Motion to ratify that Friscia &
30 Ross, PA be MA legal counsel with issues relating to FirstService. Secretary Haggerty called the
31 question. The motion was seconded. The motion carried unanimously.
32
33 D. Retain legal counsel: Obtain Mr. Appleton of Appleton & Reiss. Secretary Haggerty called the
34 question. The Motion was seconded. The motion carried unanimously.
35
36 E. Retain legal counsel: Aaron Silberman to review and analyze proper structures. Secretary
37 Haggerty called the question. The Motion was seconded. The motion carried unanimously.
38
39 F. Irrigation contract approval. ITS contract will not be renewed. ITS was notified that their
40 services will no longer be needed as of June 1, 2020. New Contract awarded to Integrated
41 Irrigation Services in the amount of \$612,000.00 yearly. Secretary Haggerty called the question.
42 The motion was seconded. The motion carried unanimously.
43

44 G. 2020 Government Study Committee: A Committee was formed to oversee Kings point
45 reorganization. Secretary Haggerty called the question. The motion was seconded.
46

47 Administrative: None

48

49 Announcements:

50

51 Open Forum:

52

53 Adjournment:

54 The meeting adjourned at 2:35 PM.

55

56

57

58

59

60

DRAFT