

SUN CITY CENTER WEST MASTER ASSOCIATION, INC.

1902 Clubhouse Drive, Suite C Sun City Center, FL 33573

MASTER ASSOCIATION ANNUAL MEETING NOTICE

Date: Wednesday, November, 18th 2020

Time: 9:30 AM

Location: Electronic Meeting Via Zoom

Meeting ID: 840 3401 7991

Passcode: 455303

PLEASE PLAN TO ATTEND THIS MEETING VIRTURALLY BY ZOOM OR BY PROXY TO ENSURE A QUORUM IS PRESENT TO HOLD THE MEETING. A QUORUM IS 25% OF THE 114 ASSOCIATIONS.

AGENDA

- I. Opening:
 - a. Roll call to Establish Quorum
- II. Minutes:
 - a. Approval of 11/13/19 Annual Membership Meeting Minutes
- III. Reports:
 - a. Treasurer's Report
 - b. President's Report
- IV. Vote to approve Amended Articles and Bylaws
 - a. Motion

Vote to propose, adopt and ratify the Second Amended and Restated Articles of Incorporation of Sun City Center West Master Association, Inc. and the Third Amended and Restated Bylaws of the Sun City Center West Master Association, Inc. that was received along with your proxy.

- b. Roll call vote
- V. Election
 - a. SEC counting of the votes
 - b. Announcement of results
- VI. Open Forum
- VII. Adjournment

Notice Dated: 11/6/2020