

1                                   **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**  
2   **Board of Director's Meeting**  
3   **Date: NOVEMBER 05, 2020**  
4   **Time: 9:30 AM**  
5

6 **I. Opening**

7 **A. Call to Order** by President Maguire at 9:30 a.m., at 1902 Clubhouse Drive,  
8 Sun City Center, FL.  
9

10 **B. Quorum present:** President Maguire, Vice President Argiro, Treasurer Davis,  
11 Director Raba and Secretary Haggerty.  
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13 **II. Minutes –** Motion to approve the August 24, 2020 minutes of the last Special  
14 Board Meeting. Secretary Haggerty moved to approve; motion was seconded  
15 and carried unanimously.  
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17 **III. Presentations**

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19 **A.** Treasurer Davis with the 2021 – 2022 budget presentation.  
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21 **IV. Reports**

22  
23 **A.** Jim Haggerty presented the Governance Committee's final report.  
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25 **V. New Business:**

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27 **A. Budget Approval:** Approval of the 2021-2022 Master Association Budget.  
28 Secretary Haggerty moved to approve; motion was seconded and carried  
29 unanimously. There was no discussion.  
30

31 **B. Proposal:** Amendments to articles of incorporation and the bylaws. Motion to  
32 approve the Second Amended and Restated Articles of Incorporation of Sun  
33 City Center West Master Association, Inc. and the Third Amended and  
34 Restated Bylaws of the Sun City Center West Master, Inc. as well as the proxy  
35 form for submission to the membership for the membership meeting scheduled  
36 for November 18, 2020 at 9:30 a.m. Motion was seconded and carried  
37 unanimously. There was no discussion.  
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39 **VI. Open Forum**

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41 **VII. Announcements:** Ballots are due by Monday, November 16<sup>th</sup> at 5:00 p.m. and  
42 notice of the Annual meeting to be held on November 18<sup>th</sup> at 9:30 a.m. via Zoom  
43 due to capacity limitations in the 20/20 Bldg., North Forum.  
44

45 **VIII. Adjournment:** The meeting was adjourned at 10:06 a.m.  
46

47 Cathy Lombardo, Administrative Assistant