

1                                   **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**  
2                                   **Board of Directors Meeting Minutes**  
3                                   **Wednesday, July 28th, 2021 at 9:30 AM**  
4                                   **Location: Banquet Room KPNCH**  
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6 **Roll Call:** President Jim Argiro, Secretary Chris Robinson, Treasurer Forrest Davis,  
7 Director Les Raba were present. Vice President Robin Cole was absent. A quorum  
8 was established.  
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10 **Call to Order:** President Argiro called the meeting to order at 9:33 am.  
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12 **Minutes:**  
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- 14       • **May 12, 2021 Master Association Board of Directors Meeting**  
15           ○ President Argiro called a motion to approve the May 12, 2021, Master  
16           Association Board of Directors Meeting Minutes. The Motion was  
17           seconded by Chris Robinson, there was no discussion and passed  
18           4-0.  
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20 **New Business:**  
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- 22       • **Ratify Payments**  
23           ○ President Jim Argiro called a motion to ratify the following payments as  
24           read by Treasurer Davis:  
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26           Mack, Mack & Waltz - \$219,395.26 – 2021-2022 Insurance – 01/25/21  
27           Floralawn – 2 year Field Manager Contract - \$96,600.00 – 12/01/20  
28           Floralawn - \$15,498.25 – Progress billing Irrigation Audits – 12/3/20  
29           Floralawn - \$19,645.00 – Progress Billing Irrigation Audits – 1/19/21  
30           Floralawn - \$15,710.00 – 2 wire design drawings – 1/20/21  
31           Stantec - \$14,569.50 – Progress billing GIS Program Development – 12/31/20  
32           Stantec - \$25,212.26 – Progress billing GIS Program Development – 12/31/20  
33           Stantec - \$16,722.50 – Progress billing GIS Program Development – 12/31/20  
34           Stantec - \$12,648.00 – Progress billing GIS Program Development – 2/1/21  
35           Stantec - \$11,623.00 – Final payment on GIS Program Development – 06/01/21  
36           Bridging Solutions - \$7,200.00 – Inspection of 4 KP bridges – 03/1/21  
37           Bridging Solutions - \$39,112.00 - Bridge Repair Design – 3/31/21  
38           Polk Pump - \$14,823.75 – Worthington/Yorkshire 2 wire project – 3/1/21  
39           Polk Pump - \$107,880.00 – Deposit – 5/14/21  
40           SiteOne - \$18,392.31 – Parts & supplies for Worthington/Yorkshire 2 wire project  
41           Upkeep Technologies - \$8,400.00 – Subscriptions – 7/9/21  
42           Owens Electric - \$9,630.00 – Replace electrical repairs and panel replacement at gatehouse  
43           – 3/31/21  
44           Griffin Home Services - \$5,934.10 – repairs to front and back gate houses – 07/9/21  
45           Illuminations Holiday Lighting - \$12,200 – 2020 holiday lighting – 02/11/21

46 Brightview - \$6,935.00 – plantings at front entrance – 12/31/20  
47 Brightview - \$14,760.00 – mulch on Master parcels - \$14,760.00  
48 Global Engineering - \$11,1787.84 – Drain repair Harelston & Hammersmith – 12/1/20  
49 Global Engineering - \$6,688.75 – Double grate seat replacement Mayfield Palms – 03/31/21  
50 Global Engineering - \$5,241.25 – 18” pipe replacement Canton Court – 07/01/21  
51 AKCA – \$91,786.87 - Striping & Signage as recommended by engineering firm – 3/31/21

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The Motion was seconded by Chris Robinson, there was no discussion and was passed 4–0.

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56 • **Appointment of Directors to the Master Association Board**

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- President Jim Argiro called a motion to approve the appointment of Jayne Nardin and Jim Haggerty to the Master Association Board of Directors. The Motion was seconded by Chris Robinson. There was discussion by Secretary Chris Robinson. He commented that the Master Board was fortunate to have 9 fully qualified candidates and hopes that the candidates not chosen would volunteer for a committee or run for a vacant seat at a later time. The motion passed 4-0.

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**Open Forum:** Members asked questions and made comments regarding irrigation issues, irrigation audits, FSR Lawsuit and paving.

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**Adjournment:** There being no further business, the meeting adjourned at 10:12 AM. – July 28, 2021.

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Kathy Crawley, Administrative Assistant

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75 Approved by the board August 11, 2021

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Chris Robinson, Secretary

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