

1                                   **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**  
2                                   **Board of Directors Meeting Minutes**  
3                                   **Wednesday, September 8th, 2021 at 9:30 AM**  
4                                   **Location: Card Room KPNCH**

5  
6 **Roll Call:** President Jim Argiro, Treasurer Forrest Davis, and Vice President Robin  
7 Cole was present by Zoom. Secretary Chris Robinson, Director Les Raba,  
8 Director Jayne Nardin, and Director Jim Haggerty were present. A quorum was  
9 established.

10  
11 **Call to Order:** President Argiro called the meeting to order at 9:34 am.

12  
13 **Minutes:**

- 14  
15       • **August 11, 2021 Master Association Board of Directors Meeting**  
16           ○ President Argiro called a motion to approve the August 11, 2021, Master  
17           Association Board of Directors Meeting Minutes. The Motion was  
18           seconded by Jayne Nardin, there was no discussion and passed 7-0.  
19       • **New Business**  
20           ○ President Argiro called a motion to appoint Jayne Nardin, Jim Haggerty  
21           and Rick Morse to the SEC Committee. The motion was seconded by  
22           Chris Robinson, there was no discussion and passed 7-0.  
23  
24           ○ President Argiro called a motion for approval of Golf Cart Path repairs on  
25           closed Golf Courses. After a brief discussion, the motion was seconded  
26           by Jim Haggerty and passed 7-0.  
27  
28           ○ President Argiro called a motion to approve to ratification of payments  
29           made to Global Engineering, Owens Electric, Tampa Bay Plumbing and  
30           Pac Van. Motion was seconded by Jim Haggerty. There was no  
31           discussion and passed 7-0.  
32  
33

34 **Adjournment:** There being no further business, the meeting adjourned at 09:45 AM. –  
35 September 8, 2021.

36  
37  
38  
39 **Kathy Crawley**  
40 **Administrative Assistant**

  
**Chris Robinson, Secretary**