

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 10th, 2021

Time: 9:30 AM

Location: Card Room - KPNCH

AGENDA

I. Opening:

- a. Roll Call Establish a Quorum
- b. Call to Order
- c. Salute the Flag

II. Minutes:

a. Approval of 11/18/20 of the Annual Meeting Minutes

III. Reports:

- a. Manager's Report
- b. Treasurer Report
- c. President's Report

IV. New Business:

- a. Reestablish Disaster Planning Committee
- b. Reestablish Planning Committee
- c. Reestablish Pond Committee
- d. Reestablish Traffic Committee
- e. Reestablish Finance Committee
- f. Reestablish Landscape & Irrigation Committee

V. Election:

- a. SEC counting of the votes
- b. Announcement of results

VI. Open Forum

VII. Adjournment



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MASTER ASSOCIATION BOARD OF DIRECTORS ORGANIZATIONAL MEETING NOTICE

Date: Wednesday, November 10th, 2021
Time: Immediately Following Annual Meeting
Location: Card Room - KPNCH

AGENDA

- I. Opening:
 - a. Call to Order-Establish a Quorum
 - b. Introductions
- II. Minutes:
 - a. Approval of 11/18/20 Organizational Meeting Minutes
- **III.** Special Business:
 - a. Election of Officers
- IV. Open Forum:
 - a. Bank Resolutions Signature Changes
 - b. Reconfirm Registered Agent of Record
- V. Adjournment