

1 **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**
2 **Board of Directors Meeting Minutes**
3 **Wednesday, September 22nd, 2021 at 9:30 AM**
4 **Location: Card Room KPNCH**

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6 **Roll Call:** President Jim Argiro, Secretary Chris Robinson, Director Les Raba, Director
7 Jayne Nardin, were present in person. Treasurer Forrest Davis was present by Zoom.
8 Director Jim Haggerty was absent. A quorum was established.


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10 **Call to Order:** President Argiro called the meeting to order at 9:37 am.

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12 **Minutes:**

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14 • **September 8, 2021 Master Association Board of Directors Meeting**
15 ○ President Argiro called a motion to approve the September 8, 2021,
16 Master Association Board of Directors Meeting Minutes. The Motion was
17 seconded by Director Jayne Nardin, there was no discussion and passed
18 5-0.
19 • **New Business**
20 ○ President Argiro announced the resignation of Vice President Robin Cole
21 from the SCCW Master Association board and called a motion to appoint
22 David Wetmore. The motion was seconded by Secretary Chris Robinson,
23 there was no discussion and passed 5-0.
24
25 ○ President Argiro called a motion to establish the Master Association
26 Disaster Planning Committee and to appoint the following members; Mary
27 Ann Meeker, Mike Bardell, Amber Price with Mary Ann Meeker serving as
28 chair. The motion was seconded by Secretary Chris Robinson and
29 passed 5-0.
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33 **Adjournment:** There being no further business, the meeting adjourned at 09:40 AM. –
34 September 22, 2021.

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


Chris Robinson, Secretary