**SUN CITY CENTER WEST MASTER ASSOCIAITON, INC.**
1902 Clubhouse Drive, Suite C
Sun City Center, Florida 33573

**Master Association Board of Directors Organizational Meeting Minutes**
**DATE:** Wednesday November 10, 2021
**Location:** Card Room - KPNCH

**I. Opening**

a. Call to order at 10:55 AM
b. Quorum Was Established
c. Jim Haggerty, Dave Wetmore, Chris Robinson, Forrest Davis, Jayne Nardin and Les Raba were present. George Cordelli was absent.

**II. Minutes**

The November 18th, 2020 Draft Organizational Meeting Minutes were approved.

**III. Special Business, Election of Officers**

a. Jayne Nardin nominated Jim Haggerty to the position of President. The motion was seconded by Forrest Davis and the motion carried unanimously.
b. Forrest Davis nominated Chris Robinson to the position of Vice President. The motion was seconded by Jayne Nardin and the motion carried unanimously.
c. Les Raba nominated Jayne Nardin to the position of Treasurer. The motion was seconded by Forrest Davis and the motion carried unanimously.
d. Forrest Davis nominated David Wetmore to the position of Secretary. The motion was seconded by Chris Robinson and the motion carried unanimously.
e. Les Raba, Forrest Davis and George Cordelli will be in the position of Director.

**IV. Other Business**

a. Bank Resolutions –Authorized Signatures are President, Vice President, Treasurer and Secretary.
b. Registered Agent – Steve Mezer remains as agent.

**V. Adjournment**

Meeting adjourned at 11:00 AM.

Kathy Crawley, Administrative Assistant

David Wetmore, Secretary