

1                                   **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**  
2                                   **Board of Directors Meeting Minutes**  
3                                   **Wednesday, January 12th, 2022 at 9:30 AM**  
4                                   **Location: Card Room KPNCH**

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6 **Roll Call:** President Jim Haggerty, Treasurer Jayne Nardin, Vice President Chris  
7 Robinson, Secretary David Wetmore, Director Les Raba, Director Forrest Davis and  
8 Director George Cordelli was present and a quorum was established.

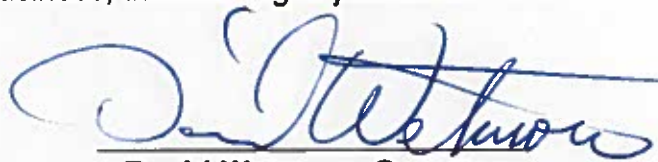
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10 **Call to Order:** President Haggerty called the meeting to order at 9:32 am.

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12 **Minutes:**

- 13  
14       • **December 1, 2021 Master Association Board of Directors Meeting**  
15  
16           ○ President Haggerty called a motion to approve the December 1, 2021,  
17           Master Association Board of Directors Meeting Minutes. The Motion was  
18           seconded by Director Les Raba, there was no discussion and passed 7-0.  
19  
20       • **New Business**  
21  
22           ○ Approval of Sidewalk Pressure Washing Contract with Integrity Pressure  
23           Washing. The motion was seconded by Director Forrest Davis and  
24           passed 7-0.  
25  
26           ○ Mary & Martha House Check Presentation.  
27  
28       • **Open Forum**  
29  
30           ○ Members asked questions: communication when zones are down,  
31           UpKeep Tickets, Website updates, Irrigation schedule,  
32  
33  
34

35 **Adjournment:** There being no further business, the meeting adjourned at 11:23 PM. –  
36 January 12, 2022.

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

  
**David Wetmore, Secretary**