

1 **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**
2 **Board of Directors Meeting Minutes**
3 **Wednesday, December 1st, 2021 at 1:00 PM**
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 1:02 pm.

11
12 **Minutes:**

13
14 • **November 3, 2021 Master Association Board of Directors Meeting**

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16 ○ President Haggerty called a motion to approve the November 3, 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 Field Manager Contract, with ARIMP Consulting. After a brief
23 discussion President Haggerty called a motion to pass the new contract.
24 The motion was seconded by Director Forrest Davis and passed 7-0.
25
26 ○ Approval of Water Management Contract, with Nature Coast Irrigation.
27 After a brief discussion President Haggerty called a motion to pass the
28 new contact. The motion was seconded by Director Cordelli and passed
29 7-0.
30
31 ○ Approval of Finsbury Drain Repair, with Global Engineering. The motion
32 was seconded by Vice President Robinson and passed 7-0.

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34 • **Open Forum**

- 35
36 ○ Members asked questions about the 2022 Budget, contracts ponds and
37 road medium.
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41 **Adjournment:** There being no further business, the meeting adjourned at 01:23 PM. –
42 December 1, 2021.

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44
45 **Kathy Crawley**
46 Administrative Assistant


David Wetmore, Secretary