



SUN CITY CENTER WEST MASTER ASSOCIATION, INC.
1902 Clubhouse Drive, Suite C
Sun City Center, FL 33573

MASTER ASSOCIATION BOARD MEETING NOTICE

Date: Wednesday, March 9th, 2022

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 01/12/22 Board of Directors Meeting Minutes

III. Reports:

- a. Treasurer's Report
- b. President's Report
- c. Disaster Planning Committee Report
- d. Strategic Planning Committee Report

IV. New Business:

- a. Ratify approval of Lyndhurst drain repair
- b. Ratify approval of Bridge Decking Work on the Clubhouse Drive Bridge
- c. Ratify approval of work and funding from pooled reserves for Holkham Place underdrain, subbase and asphalt repair
- d. Ratify approval of sod replacements in Lyndhurst, Oakley Green, Yorkshire and Acadia
- e. Ratify approval of Upper Loop 40hp pump replacement
- f. Ratify approval of drilling new recharge well in Portsmouth
- g. Approval of Precision Pump retrofit for the Upper Loop 40 pump station
- h. Approval of Hog Removal Contract with Wilson's Animal Removal, LLC
- i. Approval of Irrigation Maintenance Contract with Irrigation Technical Services, Inc.

V. *Open Forum*

VI. Adjournment