



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

MASTER ASSOCIATION BOARD MEETING NOTICE

Date: Tuesday, April 12th, 2022

Time: 9:30 AM

Location: Veterans Theater - KPNCH

AGENDA

- I. Opening:**
 - a. Roll Call – Establish a Quorum
 - b. Call to Order
 - c. Salute the Flag

- II. Minutes:**
 - a. Approval of 03/09/22 Board of Directors Meeting Minutes

- III. Reports:**
 - a. Manager’s Report
 - b. Treasurer’s Report
 - c. Presentation on Closed Golf Courses leased from Clublink

- IV. New Business:**
 - a. Appointment of SCCW Master Association SEC Committee
 - b. Approval of Pump Maintenance Agreement with ITS
 - c. Approval of Financial Audit with Tony Gregory, CPA
 - d. Approval of Insurance Renewal Package
 - e. Ratify approval of Precision Pump retrofit on Upper 75hp pump station
 - f. Ratify approval of Storm drain repair in Princeton by Global Engineering
 - g. Ratify approval of Thermoplastic striping with AKCA
 - h. Ratify approval of drilling new recharge well servicing Oxford 1 & 2

- V. Open Forum**

- VI. Adjournment**