

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

MASTER ASSOCIATION BOARD MEETING NOTICE Date: Wednesday, July 13th, 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 04/12/22 Board of Directors Meeting Minutes

III. Reports:

a. Manager's Report

IV. New Business:

- a. Recommendation for Reserve Account
- b. Ratify approval of road repair on Lonigan by Rose Paving
- c. Ratify approval of 18" CMP replacement on Harringay by Global Engineering
- d. Ratify approval of underdrain repair on Laughton by Global Engineering
- e. Ratify approval of underdrain repair on Hungerford by Global Engineering
- f. Ratify approval of double grate seat frame and grate replacement on McDaniel by Global Engineering
- g. Ratify approval of storm box repair in Princeton by Global Engineering

V. Good and Welfare:

- a. Special presentation from the Kings Point Disaster Planning Committee with guest speaker from Hillsborough County to explain the new evacuation route affecting Kings Point and Sun City Center.
- VI. Open Forum
- VII. Adjournment