

1 **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**
2 **Board Meeting Minutes**
3 **Wednesday, December 14th, 2022, at 9:30 AM**
4 **Location: Card Room KPNCH**

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6 **I. Roll Call:**

7 Vice President Chris Robinson, Treasurer Jayne Nardin, Director Les Raba,
8 Director Forrest Davis, Director George Cordelli were present in person.
9 Secretary David Wetmore was present by Zoom. President Jim Haggerty was
10 absent. A quorum was established.

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12 **II. Call to Order:**

13 Vice President Chris Robinson called the meeting to order at 9:30 am.

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15 **III. Minutes:**

16 Vice President Chris Robinson moved to approve the November 2, 2022, Master
17 Association Special Board of Directors Meeting Minutes. The motion was
18 seconded by Treasurer Jayne Nardin. The Motion passed.

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20 **V. New Business**

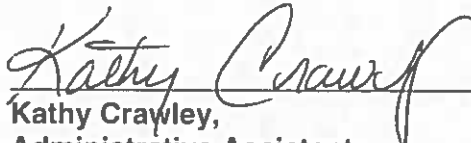
- 21 **A.** Director Forrest Davis moved to accept the 2021 -2022 Financial Audit. The
22 motion was seconded by Director George Cordelli. The motion passed.
- 23 **B.** Director George Cordelli moved to approve bringing in HCSO for Traffic Control
24 enforcement. The motion was seconded by Director Les Raba. The motion
25 passed.
- 26 **C.** Director George Cordelli moved to re-establish the Planning Committee with
27 Secretary David Wetmore as liaison. The motion was seconded by Director
28 Forrest Davis. The motion passed.
- 29 **D.** Director Les Raba moved to re-establish the Disaster Planning Committee with
30 George Cordelli as liaison. The motion seconded by Director Forrest Davis. The
31 motion passed.
- 32 **E.** Director Forrest Davis moved to re-establish the Pond Committee with Vice
33 President Chris Robinson as liaison. The motion was seconded by Director
34 George Cordelli. The motion passed.
- 35 **F.** Director George Cordelli moved to re-establish the Traffic Committee with
36 Director Les Raba as liaison. The motion was seconded by Director Forrest
37 Davis.
- 38 **G.** Director Forrest Davis moved to re-establish the Irrigation Committee with Vice
39 President Chris Robinson as liaison. The motion was seconded by Director
40 George Cordelli. The motion passed.
- 41 **H.** Director Forrest Davis moved to ratify the appointment of the General Manager
42 Shawna Deiulio as Government Liaison to the Master Board. The motion was
43 seconded by Director Les Raba. The motion passed.

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45 **VII. Open Forum**

46 Members asked questions regarding Traffic Control. Emergency Exit, and the
47 Proposed Golf Cart Path.

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VIII. Adjournment: There being no further business, the meeting adjourned at 9:50AM. – December 14, 2022.


Kathy Crawley,
Administrative Assistant


David Wetmore, Secretary