1 2	SUN CITY CENTER WEST MASTER ASSOCIATION, INC.  Board of Directors Meeting Minutes
3	Wednesday, August 11th, 2021 at 9:30 AM
4	Location: Banquet Room KPNCH
5	Ecodion: Banquet Hoom Ki Hori
6	Roll Call: President Jim Argiro, Secretary Chris Robinson, Treasurer Forrest Davis,
7	Director Les Raba, Jayne Nardin was present. Vice President Robin Cole, Jim
8	Haggerty was present by Zoom. A quorum was established.
9 10	Call to Order: President Argiro called the meeting to order at 9:36 am.
	Can to Order. President Argino called the meeting to order at 9.50 am.
11	Minutos
12	Minutes:
13	fully 00, 0004 Marchan Area station Decoular Directors March
14	July 28, 2021 Master Association Board of Directors Meeting
15	o President Argiro called a motion to approve the July 28, 2021, Master
16	Association Board of Directors Meeting Minutes. The Motion was
17	seconded by Chris Robinson, there was no discussion and passed
18	7-0.
19	<ul> <li>President Argiro called a motion to approve the Holiday Lighting. The</li> </ul>
20	Motion was seconded by Chris Robinson, there was no discussion and
21	passed 7-0.
22	
23	<ul> <li>President Argiro called Motion to vote on Polk Irrigation contract in next</li> </ul>
24	Board of Directors Meeting.
25	
26	Reports:
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28	Manager's Report was presented by General Manager; Shawna Deiulio.
29	Financial Report was presented by Forrest Davis.
30	<ul> <li>Irrigation Report was presented by Jayne Nardin.</li> </ul>
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35	Adjournment: There being no further business, the meeting adjourned at 10:12 AM
36	August 11, 2021.
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39	Approved by the board 9/08/2021
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41	I her & Rober o
42	Nather / merch
43	Chris Robinson, Secretary
44	Kathy Crawley, Administrative Assistant
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## SCCW MASTER ASSOCIATION TREASURER REPORT

## **AUGUST 8-11-2021**

FIRST I WOULD LIKE TO WELCOME OUR TWO NEW BOARD DIRECTORS, JAYNE NARDIN AND JIM HAGGERTY. BOTH BRING A WEALTH OF KNOWLEDGE AND EXPERIENCE TO THE KINGS POINT MASTER BOARD.

BEFORE I GET TO THE NUMBERS, I WANT TO PUT OUT AN APPEAL TO THE COMMUNITY TO ADD AT LEAST ONE MORE UNIT OWNER TO SERVE ON THE FINANCIAL COMMITTEE. JAYNE, HAS BEEN AN OUTSTANDING FINANCIAL COMMITTEE CHAIR SINCE THE COMMITTEE'S EXISTANCE AND NOW THAT SHE IS ON THE BOARD, WE ARE OPEN TO APPOINT A NEW CHAIR AND ALSO ADDITIONAL MEMBERS TO ASSIST IN THIS COMMITTEE'S TASKS. I RECALL THAT WHEN I SERVED ON THE FEDERATION BOARD AND OVERSIGHT FOR THE FINANCIAL COMMITTEE I HAD THE PREVILAGE TO RECRUIT CPA'S TO SERVE, LIKE LLOYD FLAGG, BILL RICHARDS AND BOB PEYTON. SO LET'S GO COMMUNITY ANY CPA'S OUT THERE? LET'S STEP UP CPA'S. THANKING YOU IN ADVANCE.

NOW FOR THE NUMBERS:

THESE ARE the REPORTS AS OF THE END OF JUNE 2021:

FORREST DAVIS, TREASURER