

SUN CITY CENTER WEST MASTER ASSOCIATION, INC.
Board Meeting Minutes
Wednesday, December 13th, 2023, at 9:30 AM
Location: Veteran's Theater KPNCH

I. Roll Call:

Vice President Chris Robinson, Secretary Jim Allen, Treasurer Jayne Nardin, Director Forrest Davis, and Director Ray Vaccaro were present. President Jim Haggerty and Director Rodney Walker was absent. A quorum was established.

II. Call to Order:

Vice President Chris Robinson called the meeting to order at 9:31 am.

III. Minutes

Director Forrest Davis moved to approve the November 8, 2023, Master Association Board of Directors Meeting Minutes. The motion was seconded by Treasurer Jayne Nardin. The motion passed.

IV. Reports

The Mangers report was presented by General Manager Shawna Deiulio.

V. Presentations:

Vice President Chris Robinson awarded the Volunteer of the month Certificate to Howie Nardin.

VII. New Business

Secretary Jim Allen moved to approve the funding of fence to secure the irrigation yard. From Specialty Fence for \$6500. The motion was seconded by Treasurer Jayne Nardin. The motion passed.

VIII. Open Forum:

No questions were asked.

IX. Adjournment: There being no further business, the meeting was adjourned at 10:40 AM. – December 13, 2023.

Kathy Crawley,
Administrative Assistant

Secretary, Jim Allen