1 2 3 4		SUN CITY CENTER WEST MASTER ASSOCIATION, INC. Board Meeting Minutes Wednesday, February 14th, 2024, at 9:30 AM Location: Veterans Theater KPNCH
5 6 7 8 9 10	I.	<b><u>Roll Call</u>:</b> Vice President Chris Robinson, Secretary Jim Allen, Treasurer Jayne Nardin, Director Forrest Davis, Director Ray Vaccaro, and Director Rodney Walker were present. President Jim Haggerty was absent; A quorum was established.
10 11 12 13	II.	<u>Call to Order:</u> Vice President Chris Robinson called the meeting to order at 9:30 am.
14 15 16 17 18	III.	<u>Minutes:</u> Treasurer Jayne Nardin moved to approve the January 10, 2024, Master Association Board of Directors Meeting Minutes. The motion was seconded by Director Ray Vaccaro. The Motion passed.
19 20	IV. A.	<u>Reports</u> Manager's Report was presented by Shawna Deiulio.
21 22	В.	Treasure's Report was presented by Jayne Nardin.
23 24 25 26	V. A.	<u>New Business</u> Director Forrest Davis moved to appoint George Cordelli to the Disaster Planning Committee. Motion was seconded by Jayne Nardin. Motion passed.
27 28 29	В.	Director Rodney Walker moved to approve Solitude labor costs of \$2,142 to plants provided by Hillsborough County as part of the Adopt-a-Pond program for pond #1 (end of Gloucester Blvd.). Motion was seconded by Director Ray Vaccaro. Motion passed.
30 31 32 33 34	VI. A.	<b>Presentations:</b> Vice President Chris Robinson awarded the January Volunteer of the month Certificate to Lynn Weise.
35 36 37	В.	Vice President Chris Robinson awarded the February Volunteer of the month to Thomas Coover.
38 39	C.	The Property Tax Presentation was presented by Nancy Milian.
40 41 42	VII. A.	Open Forum: A resident asked a question regarding the financial reserves.
43 44 45 46 47	VIII.	<b>Adjournment:</b> There being no further business, the meeting was adjourned at 10:28AM. – February 14, 2024.
48 49 50		Crawley, Jim Allen, Secretary