SUN CITY CENTER WEST MASTER ASSOCIATION, INC. Annual Meeting Minutes Wednesday, November 15th, 2023, at 9:30 AM Location: Veterans theater - KPNCH

I. Roll Call:

Associations were called with 61% in attendance. A quorum was established. Also present were, President Jim Haggerty, Vice President Chris Robinson, Treasurer Jayne Nardin, Director Les Raba, Director Forrest Davis, and Director George Cordelli.

II. Call to Order:

President Jim Haggerty called the meeting to order at 9:32 am.

III. <u>Membership Minutes:</u>

Jack Davidson President of Tremont moved to approve the November 16, 2022, Annual Membership Meeting Minutes. The motion was seconded by David Wetmore, President of Acaida II. The motion passed.

IV. Reports:

- A. Manager's Report was presented by Shawna Deiulio.
- **B.** The Treasurer's Report was presented by Treasurer Jayne Nardin.
- **C.** The President's Report was presented by President Jim Haggerty.
- **D.** The Disaster Preparedness Committee report was presented by Mary-Ann Meeker.
- **E.** The Landscape Committee report was presented by Mary Ann-Meeker.
- F. The Strategic Planning Committee report was presented by Eileen Peco.
- **G.** The Pond Committee report was presented by Rob Davies.

| 30 | V. | Election Results: | # Votes |
|----|----|--------------------------|---------|
| 31 | | Jim Allen | 62 |
| 32 | | Daniel Brennan | 13 |
| 33 | | Sandra Collins | 34 |
| 34 | | George Cordelli | 35 |
| 35 | | Robert Davies | 31 |
| 36 | | David Ferrelli | 19 |
| 37 | | David McClure | 3 |
| 38 | | Ri Nakamura | 8 |
| 39 | | Les Raba | 26 |
| 40 | | Sally Reisman | 28 |
| 41 | | Chris Robinson | 45 |
| 42 | | Barry Ross | 12 |
| 43 | | Raymond Vaccaro | 40 |
| 44 | | Rodney Walker | 50 |
| | | | |

| 48 | VII. | Open Forum: | |
|----|-------|---|----|
| 49 | | There were no questions or comments. | |
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| 51 | VIII. | Adjournment: There being no further business, the meeting was adjourned | at |
| 52 | | 11:22AM. – November 15, 2023. | |
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| 56 | Kathy | Crawley, Jim Allen, Secretary | |
| 57 | Admi | nistrative Assistant | |
| 58 | | | |