

1                                   **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**  
2                                   **Annual Organizational Meeting Minutes**  
3                                   **Wednesday, November 15th, 2023, at 9:30 AM**  
4                                   **Location: Veterans' Theater - KPNCH**  
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6       **I. Roll Call:**

7       Jim Allen, Jim Haggerty, Chris Robinson, Jayne Nardin, Forrest Davis, and  
8       Rodney Walker. Raymond Vaccaro was absent.  
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10      **II. Call to Order:**

11      President Jim Haggerty called the meeting to order at 11:32 am  
12

13      **III. Special Business, Election of Officers:**

- 14           **A.** Chris Robinson nominated Jim Haggerty to the position of President. The  
15           motion was seconded by James Allen. The motion passed.  
16           **B.** Forrest Davis nominated Chris Robinson to the position of Vice President.  
17           The Motion was seconded by Jayne Nardin. The motion passed.  
18           **C.** Jayne Nardin nominated James Allen to the position of Secretary. The  
19           Motion was seconded by Chris Robinson. The motion passed.  
20           **D.** Chris Robinson nominated Jayne Nardin to the position of Treasurer. The  
21           motion was seconded by Forrest Davis. The motion passed.  
22           **E.** Forrest Davis, Ray Vaccaro, and Rodney Walker will be in the position of  
23           Director.  
24

25      **III. New Business:**

- 26           **A.** Bank Resolutions – Authorized Signatures are the President, Vice  
27           President, and Secretary.  
28           **B.** Registered Agent - Steve Mezer remains as agent.  
29

30      **VII. Open Forum:**

31      There were no questions or comments.  
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33      **VIII. Adjournment:** There being no further business, the meeting was adjourned at  
34      11:46AM. – November 15, 2023.  
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36  
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38      \_\_\_\_\_  
39      **Kathy Crawley,**  
40      **Administrative Assistant**

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**Jim Allen, Secretary**