

1                                   **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**  
2   **Board Meeting Minutes**  
3                                   **Wednesday, March 13th, 2024, at 9:30 AM**  
4                                   **Location: Veterans Theater KPNCH**

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6       **I. Roll Call:**

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

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11       **II. Call to Order:**

12       President Jim Haggerty called the meeting to order at 9:34 am.

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14       **III. Minutes:**

15       **IV.** Director Rodney Walker moved to approve the February 14, 2024, Master  
16       Association Board of Directors Meeting Minutes. The motion was seconded by  
17       Vice President Chris Robinson. The Motion passed.

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19       **V. Presentations:**

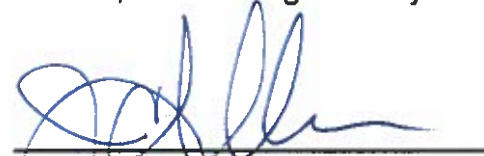
20       Secretary Jim Allen presented the Master Association/First Service Settlement  
21       presentation.

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23       **VI. Open Forum:**

24       **A.** A Member asked a question regarding the Master Association/First Service  
25       Settlement.

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27       **VII. Adjournment:** There being no further business, the meeting was adjourned at  
28       11:45 AM. – March 13, 2024.

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32 \_\_\_\_\_  
33 Kathy Crawley,  
34 Administrative Assistant

  
32 \_\_\_\_\_  
33 Jim Allen, Secretary