SUN CITY CENTER WEST MASTER ASSOCIATION, INC.
Board Meeting Minutes
Wednesday, April 17th, 2024, at 9:30 AM
Location: North Forum 2020 Building

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

II. **Call to Order:**
President Jim Haggerty called the meeting to order at 9:30 am. Treasurer Jayne Nardin motioned to add to the agenda ratify approval the allocation of a portion of our funds towards Certificates of Deposit (CDs). Motion was seconded by Director Forrest Davis.

III. **Minutes:**
IV. Director Forrest Davis moved to approve the March 13, 2024, Master Association Board of Directors Meeting Minutes. The motion was seconded by Vice President Chris Robinson. The Motion passed.

V. **New Business:**
A. Treasurer Jayne Nardin moved to approve the 2024 – 2025 Insurance renewal with Assured Partners for $265,200.63. The motion was seconded by Vice President Chris Robinson. The motion passed.
B. Vice President Chris Robinson moved to approve the approval of the allocation of a portion of our funds to CD's. The motion was seconded by Director Ray Vaccaro. The motion passed.
  a. $250,000 – Lake Michigan Credit Union – Rate 5.05% - Term 6 months.
  b. $250,000 – TD Bank – Rate 5.12% - Term 6 months.
  c. $250,000 – Truist Bank – Rate 4.46% - Term 7 months.
  d. $250,000 – Trustco – Rate 4.45% - Term 7 months.

VI. **Open Forum:**
A. A resident asked a question regarding the Master Association/First Service Settlement.

VII. **Adjournment:** There being no further business, the meeting was adjourned at 10:12 AM. – April 17, 2024.

Kathy Crawley,
Administrative Assistant

Jim Allen, Secretary