

SUN CITY CENTER WEST MASTER ASSOCIATION, INC.
Board Meeting Minutes
Wednesday, November 8th, 2023, at 9:30 AM
Location: Veterans Theater KPNCH

I. Roll Call:

Vice President Chris Robinson, Treasurer Jayne Nardin, Director Forrest Davis, Director Les Raba, Director George Cordelli were present. President Jim Haggerty was absent; A quorum was established.

II. Call to Order:

- A.** Vice President Chris Robinson called the meeting to order at 9:30 am.
- B.** Jayne Nardin moved to remove the Golf Cart Policy from the agenda. The motion was seconded by Director Forrest Davis. The motion passed.

III. Minutes:

Director Forrest Davis moved to approve the October 11, 2023, Master Association Board of Directors Meeting Minutes. The motion was seconded by Director Les Raba. The Motion passed.

IV. Reports

- A.** Manager's Report was presented by Shawna Deiulio.

V. New Business

- A.** Director Forrest Davis motion to approve the funding of tower and antenna for back up communication, for use after a disaster. Motion was seconded by Director George Cordelli. Motion passed.

VI. Presentations:

- A.** Vice President Chris Robinson awarded the January Volunteer of the month Certificate to Debbie Wolfe.
- B.** Treasurer Jayne Nardin presented 2023 – 2024 Budget comparison.

VII. Open Forum:

- A.** A resident asked a question regarding the budget, pond maintenance budget, bridge repair budget.

VIII. Adjournment: There being no further business, the meeting was adjourned at 11:54 AM. – November 15, 2023.


Kathy Crawley,
Administrative Assistant


Jim Haggerty, President

Manager's Report 11-08-23

Good morning. We have a lot to get to this morning so I just have a few quick announcements to make.

Pattern & Coverage:

- Cambridge H, I and J and Bedford A & B are complete pending final inspection.
- Teams are currently working in Andover A and Oxford 1.
- Once Oxford 1 is complete, the team will move on to Gloucester A.
- A Schedule for the Gloucesters will be out in a few weeks.
- You can follow the progress of the project on our website, kpmaster.com under the irrigation tab.

Employee Appreciation Luncheon

The employee appreciation lunch was held last week on Halloween. The luncheon was Halloween themed so everyone dressed up and had a really good time. Thank you to all of the volunteers who helped make this successful, resident volunteers, committee members, and Master & Federation Directors. And a special thank you to the residents who donated to this cause as this event was 100% funded by those donations.

Holiday Reminders:

Just a reminder that the holiday events are coming up soon. Please take note of the dates. All funds raised this year will go to A Kid's Place which is a foster home for kids in Brandon that focuses on keeping siblings together. These events are great way to have a good time and raise money for a good cause.

- Festival of Trees – Nov. 27-Dec. 11
- Celebration of the Holidays – Dec. 11
- COA Light Contest – Judging Dec. 15
- COA golf cart parade – date to be announced soon