

1 SUN CITY CENTER WEST MASTER ASSOCIATION, INC.
2 Board Meeting Minutes
3 Wednesday, December 13th, 2023, at 9:30 AM
4 Location: Veteran's Theater KPNCH
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9 I. **Roll Call:**

10 Vice President Chris Robinson, Secretary Jim Allen, Treasurer Jayne Nardin, Director
11 Forrest Davis, and Director Ray Vaccaro were present. President Jim Haggerty and
12 Director Rodney Walker was absent. A quorum was established.
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14 II. **Call to Order:**

15 Vice President Chris Robinson called the meeting to order at 9:31 am.
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17 III. **Minutes**

18 Director Forrest Davis moved to approve the November 8, 2023, Master Association
19 Board of Directors Meeting Minutes. The motion was seconded by Treasurer Jayne
20 Nardin. The motion passed.
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22 IV. **Reports**

23 The Mangers report was presented by General Manager Shawna Deiulio.
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25 V. **Presentations:**

26 Vice President Chris Robinson awarded the Volunteer of the month Certificate to Howie
27 Nardin.
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29 VII. **New Business**

30 Secretary Jim Allen moved to approve the funding of fence to secure the irrigation yard,
31 from Specialty Fence for \$6500. The motion was seconded by Treasurer Jayne Nardin.
32 The motion passed.
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34 VIII. **Open Forum:**

35 No questions were asked.
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37 IX. **Adjournment:** There being no further business, the meeting was adjourned at 10:40
38 AM. – December 13, 2023.

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41 Kathy Crawley,
42 Administrative Assistant

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41 Secretary, Jim Allen
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Manager's Report 12-13-23

Good morning. Thank you to everyone who participated in the holiday events this year. The final numbers are not in yet but, it looks like we have raised over \$24,000 for A Kid's Place from the raffle and donation checks received from a few of our vendors. We still need to add in the Festival of Trees which we should be another couple of thousand. Last year we raised \$18,000, so we have definitely out done that this year. All of that money is going to A Kid's Place, a foster home in Brandon focusing on keeping siblings together. What a great cause!

Thank you to Jayne Nardin and Barbara Streeter who headed the event committee. Also thank you to Jim Gundry and Angela from the Federation for help with planning. Thank you to the many volunteers that donated their time and to all of the Master, Vesta and FirstService employees, especially, Tiffany Decker who was the raffle coordinator that helped put together such great prizes.

Please join us for the check presentation to A Kid's Place at our next board meeting on 1/10/24.

Lastly, thank you to everyone who donated to the Angel Tree. You guys were so generous and the gifts you donated were so nice. Thank you for helping to make Christmas a great one for the kids at Kid's Place.