

**SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**  
**Board Meeting Minutes**  
**Wednesday July 10th, 2024, at 9:30 AM**  
**Location: Veterans Theater KPNCH**

**I. Roll Call:**

Vice President Chris Robinson, Secretary Jim Allen, Treasurer Jayne Nardin, and Director George Cordelli were present. President Jim Haggerty was present by phone. Director Ray Vaccaro and Director Rodney Walker were absent. A quorum was established.

**II. Call to Order:**

Vice President Chris Robinson called the meeting to order at 9:30 am.

**III. Reports:**

- A. Manger's Report was presented by General Manager Shawna Deiulio.
- B. Treasurer's Report was presented by Treasurer Jayne Nardin.
- C. Pond Committee Report was presented by Secretary Jim Allen.
- D. Landscape Committee Report was presented by Vice President Chris Robinson.
- E. Disaster Planning Committee Report was presented by Secretary Jim Allen.
- F. Strategic Planning Committee Report was presented by Elieen Peco.

**IV. New Business:**

- A. Treasurer Jayne Nardin moved to ratify the approval of drilling recharge wells at Southampton and Lyndhurst with Accurate Drilling Solutions for \$22,980 each. Secretary Jim Allen seconded the motion. The motion passed.
- B. Secretary Jim Allen moved to approve \$3,200 to the Flock Camera System. Secretary Jim Haggerty seconded the motion. The motion passed.

**V. Presentations:**

- A. Vice President Chris Robinson awarded the July Volunteer of the Month to Eileen Torricelli.

**B. Open Forum:**

- A. A Resident made comments on the Flock Camera system, perimeter fencing and irrigation.

**VII. Adjournment: There being no further business, the meeting was adjourned at 10:20 AM. – July 10, 2024.**

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**Kathy Crawley,**  
**Administrative Assistant**

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**Jim Allen, Secretary**