

SUN CITY CENTER WEST MASTER ASSOCIATION, INC.
Board Meeting Minutes
Wednesday September 18th, 2024, at 9:30 AM
Location: Veterans Theater KPNCH

I. Roll Call:

Vice President Chris Robinson, Secretary Jim Allen, Treasurer Jayne Nardin, were present. President Jim Haggerty was present by phone. A quorum was established.

II. Call to Order:

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

III. Add to Agenda:

Ratify approval of the replacement of a 36" diameter pipe with Finn Outdoor for \$54,500.00.

IV. Minutes:

Treasure Jayne Nardin moved to approve of the August 14, 2024, Master Association Board of Directors Meeting minutes. The motion was seconded by Secretary Jim Allen. President Jim Haggerty, Vice President Chris Robinson, Secretary Jim Allen and Treasurer Jayne Nardin voted in favor. The motion Passed with 4 in favor, and none opposed.

V. New Business:

Secretary Jim Allen moved to ratify the Fox Glove drainpipe repair with Finn Outdoor for \$54,500.00. The motion was seconded by Treasurer Jayne Nardin. President Jim Haggerty, Vice President Chris Robinson, Secretary Jim Allen, and Treasurer Jayne Nardin voted in favor. The motion Passed with 4 in favor, and none opposed.

VI. Reports:

- A. Manager's Report was presented by General Manager Shawna Deulio.
- B. Treasurer's Report was presented by Treasurer, Jayne Nardin.

VII. Presentations:

- A. Vice President Chris Robinson awarded the September Volunteer of the Month Award to Diane Cantwell.

VIII. Open Forum:

- A. Questions were asked about the golf cart path, Flock System, the Master election, pond drainage, Fairfield A drainpipe, Cypress Creek and ponds.

VII. Adjournment: There being no further business, the meeting was adjourned at 10:05 AM. – September 18, 2024.


Kathy Crawley,
Administrative Assistant


Jim Allen, Secretary

Good morning, everyone.

I have a few important announcements to share:

First, we recently held our **2nd Annual Volunteer of the Month Luncheon**. All of last year's winners were invited to celebrate and honor their outstanding contributions. I want to extend a big thank you to everyone who attended and a special shout-out to **Cheryl and Susan** for planning and setting up the event. They did an amazing job. We also want to acknowledge our generous sponsors—**Rose Paving, Russell Landscaping, and Garcia Landscaping**—for their support in funding the luncheon.

Next, it's **election season!** The **Master Annual Election Notice** has been sent out, and we have **three seats** up for election. If you're interested in running, please contact us or visit our website for eligibility requirements. **Nomination forms** are due by **October 4th**.

We also have an exciting community event coming up:

The **Hillsborough County Tax Collector's Office**, in collaboration with the Master Association, is hosting **Government Day** on **November 18th**, from **9:30 AM to 12:00 PM**, here in the **Veterans Theater**. This event is open to all Kings Point and Sun City Center residents. It's a fantastic opportunity to learn about the many services available from the county. Representatives from various county departments, including **Public Works, Veterans Affairs, Senior Services, Emergency Services, Parks and Recreation**, and more, will be available to speak with you one-on-one. If you need assistance with your **driver license** or **ID card**, you can take care of that here as well. Just make sure to pre-register by scanning the **QR code** on the flyer we'll be sending out soon. We're thrilled to partner with **Nancy Millan**, and would like to thank her and her staff for bringing this educational and helpful event to our community.

At our last meeting, we talked about how fortunate we were that **Gloucester Blvd** didn't flood with the recent heavy rainfall. Some reports indicated **12-14 inches** of rain in certain areas, but the Ruskin weather station recorded **10 inches** for our area. Regardless of the exact number, it's a reminder that extreme weather events are becoming more frequent, even without named storms. Just look at South Carolina, which recently faced a once-in-a-thousand-year flood. So, we just want to make sure if an **evacuation order** is issued by the county, that you please take it seriously. We don't want to see you on the news sitting on your roof waiting for rescue!

Lastly, we have some exciting **holiday events** coming up:

- The **Festival of Trees** will begin on **November 18th** and run through **December 9th**, with the trees on display in the North Clubhouse.
- The **Tree Lighting Ceremony** will take place the day after Thanksgiving, on **November 29th**.
- The **Holiday Dinner and Charity Event** is set for **December 9th** at the North Clubhouse. Once again, we hope to raise thousands of dollars, with all proceeds benefiting **A Kid's Place**.

Please mark your calendars and save these dates! If you'd like to help plan these events, we're looking for volunteers. Just fill out the **committee application** on our website and submit it to **Kathy**.

Financial reports are not available online as this is a public website. A copy of the Treasurer's report can be requested through our Request for Corporate Records form located on our website under the Corporate Documents tab.