

1                                   **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**  
2   **Board Meeting Minutes**  
3                                   **Wednesday December 11th, 2024, at 9:30 AM**  
4                                   **Location: Veterans Theater KPNCH**  
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6   **I.   Roll Call:**

7   President Chris Robinson, Vice President Rodney Walker, Secretary/Treasurer  
8   Jim Allen, and Director Sandy Collins, were present. Directors Ray Vacarro &  
9   George Cordelli were absent. A quorum was established.

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11   **II.   Call to Order:**

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

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14   **III.   Minutes:**

15   Vice President Rodney Walker moved to approve of the November 4, 2024,  
16   Master Association Board of Directors Meeting minutes. The motion was  
17   seconded by Secretary/Treasurer Jim Allen. President Chris Robinson, Vice  
18   President Rodney Walker, Secretary/Treasurer Jim Allen and Director Sandy  
19   Collins voted in favor. The motion Passed with 4 in favor, and none opposed.  
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21   **IV.   Reports:**

- 22   **A.** Manager's Report was presented by General Manager Shawna Deulio.  
23   **B.** Treasurer's Report was presented by Secretary/Treasurer, Jim Allen.

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25   **V.   Presentations:**

- 26   **A.** President Chris Robinson awarded the November Volunteer of the Month Award  
27   to Neil Thomas and December Volunteer of the Month Award to Les Raba.  
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29   **VI.   New Business:**

- 30   **C.** Secretary/Treasurer Jim Allen moved to Increase coverage for crime/fidelity  
31   insurance with Assured Partners from \$3,500.000 to \$5,000.000. The motion  
32   was seconded by Vice President Rodney Walker. President Chris Robinson,  
33   Vice President Rodney Walker, Secretary/Treasurer Jim Allen and Director  
34   Sandy Collins voted in favor. The motion Passed with 4 in favor, and none  
35   opposed.  
36   **D.** Secretary/Treasurer Jim Allen moved to reestablish the Disaster Planning  
37   Committee with Chair Mary Ann Meeker, Oversight Director Jim Allen, and  
38   members Shelia Houlihan, Bill Miller, John Armstrong, Eileen Peco and Joe  
39   Flack. The motion was seconded by Vice President Rodney Walker. President  
40   Chris Robinson, Vice President Rodney Walker, Secretary/Treasurer Jim Allen  
41   and Director Sandy Collins voted in favor. The motion Passed with 4 in favor,  
42   and none opposed.  
43   **E.** Vice President Rodney Walker moved to reestablish The Event Planning  
44   Committee with Chair Barbara Streeter, Oversight Director Sandy Collins, and  
45   members, Celest Fenton, Jonathan Iovino, Linda Garrison, Angela Maze, Peg

46 Seropian, Eileen Torricelli and Laurie Palormer. The motion was seconded by  
47 Secretary/Treasurer Jim Allen. President Chris Robinson, Vice President  
48 Rodney Walker, Secretary/Treasurer Jim Allen and Director Sandy Collins voted  
49 in favor. The motion Passed with 4 in favor, and none opposed.

50 **F.** Secretary/Treasurer Jim Allen moved to reestablish the Pond Committee with  
51 Chair Rob Davies, Oversight Director Rodney Walker, and members Paul Hubert,  
52 Georgina Smith, Jancie Rousseau, Steve Ashton, Rich Tomaski, Carol Grover.  
53 The motion was seconded by Vice President Rodney Walker. President Chris  
54 Robinson, Vice President Rodney Walker, Secretary/Treasurer Jim Allen and  
55 Director Sandy Collins voted in favor. The motion Passed with 4 in favor, and  
56 none opposed.

57 **G.** Secretary/Treasurer Jim Allen moved to reestablish the Finance Committee with  
58 Chair Alex Keller, Oversight Director Jim Allen, and members Dan Page, Susan  
59 Raba, David Ferrelli, and Alex Keller. The motion was seconded by Vice  
60 President Rodney Walker. President Chris Robinson, Vice President Rodney  
61 Walker, Secretary/Treasurer Jim Allen and Director Sandy Collins voted in favor.  
62 The motion Passed with 4 in favor, and none opposed.

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64 **VII. Open Forum:**  
65 **A.** Questions were asked about the storm debris, Pattern & Coverage, and the  
66 Irrigation contract.

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68 **VIII. Adjournment: There** being no further business, the meeting was adjourned at  
69 10:04 AM. – December 11, 2024.

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

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**Jim Allen, Secretary**