1 2 3 4		SUN CITY CENTER WEST MASTER ASSOCIATION, INC. Board Meeting Minutes Wednesday January 8th, 2025, at 9:30 AM Location: Veterans Theater KPNCH
5 6 7 8 9	l.	Roll Call: President Chris Robinson, Vice President Rodney Walker, Secretary/Treasurer Jim Allen, and Director Sandy Collins, Directors Ray Vacarro and George Cordelli were present. A quorum was established.
11 12 13	II.	Call to Order: President Chris Robinson called the meeting to order at 9:30 am.
14 15 16 17 18 19 20	III.	Minutes: Vice President Rodney Walker moved to approve of the December 11, 2024, Master Association Board of Directors Meeting minutes. The motion was seconded by Director George Cordelli. President Chris Robinson, Vice President Rodney Walker, Secretary/Treasurer Jim Allen, Director Sandy Collins, Director Ray Vaccaro and Director George Cordelli voted in favor. The motion Passed with 6 in favor, and none opposed.
21 22 23	IV. A.	Reports: The Manager's Report was presented by General Manager Shawna Deiulio.
24 25 26	V. A.	<u>Presentations:</u> President Chris Robinson awarded the January Volunteer of the Month Award to Susan Harjo.
27 28 29	В.	A Check was presented to a Kid's Place for \$26,289 raised from the Celebration of the Holiday event
30 31 32 33 34 35	VI. A.	New Business: Vice President Rodney Walker moved to approve installation of a pole barn including concrete pad at the irrigation yard, not to exceed \$20,000. The motion was seconded by Director George Cordelli. President Chris Robinson, Vice President Rodney Walker, Secretary/Treasurer Jim Allen, Director Sandy Collins, Director Ray Vaccaro and Director George Cordelli voted in favor. The motion Passed with 6 in favor, and none opposed.
36 37 38 39 40 41	В.	Secretary/Treasurer Jim Allen moved to approve the doubled walled fuel tank at the irrigation yard, not to exceed \$7,000.00. The motion was seconded by Director George Cordelli. President Chris Robinson, Vice President Rodney Walker, Secretary/Treasurer Jim Allen, Director Sandy Collins, Director Ray Vaccaro and Director George Cordelli voted in favor. The motion Passed with 6 in favor, and none opposed.
42 43	VII. A.	Open Forum: A Question was asked about the Benches.
44 45 46 47 48 49	VIII.	Adjournment: There being no further business, the meeting was adjourned at 9:54 AM. – January 8, 2025.
50 51		Crawley, Jim Allen, Secretary