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2                   **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**  
3                               **Board Meeting Minutes**  
4                               **Monday November 4th, 2024, at 9:30 AM**  
5                               **Location: Veterans Theater KPNCH**  
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7   **I.   Roll Call:**

8   President Jim Haggerty, Vice President Chris Robinson, Secretary Jim Allen,  
9   Treasurer Jayne Nardin, Director George Cordelli, Director Ray Vaccaro, and  
10   Director Rodney Walker were present. A quorum was established.  
11

12   **II.   Call to Order:**

13   President Jim Haggerty called the meeting to order at 9:30 am. Chris moved to add  
14   to the agenda, Recommendations from the Auditor and Master Finance Committee.  
15   The motion was seconded by Secretary Jim Allen. President Jim Haggerty, Vice  
16   President Chris Robinson, Secretary Jim Allen, Treasurer Jayne Nardin, Director  
17   George Cordelli, Director Ray Vaccaro, and Director Rodney Walker voted in favor.  
18   The motion Passed with 7 in favor, and none opposed.  
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21   **III.   Minutes:**

22   Vice President Chris Robinson moved to approve the September 18, 2024, Master  
23   Association Board of Directors Meeting minutes. The motion was seconded by  
24   Director Rodney Walker. President Jim Haggerty, Vice President Chris Robinson,  
25   Secretary Jim Allen, Treasurer Jayne Nardin, Director George Cordelli, Director Ray  
26   Vaccaro, and Director Rodney Walker voted in favor. The motion Passed with 7 in  
27   favor, and none opposed.  
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29   **IV.   Reports:**

30   **A.** The Budget Report was presented by Treasurer Jayne Nardin.  
31

32   **V.   New Business:**

33   **B. A.** Director Rodney Walker moved to accept the 2025 – 2026 Budget. The motion  
34   was seconded by Vice President Chris Robinson. President Jim Haggerty, Vice  
35   President Chris Robinson, Secretary Jim Allen, and Treasurer Jayne Nardin,  
36   Director George Cordelli, Director Ray Vaccaro, and Director Rodney Walker voted  
37   in favor. The motion Passed with 7 and all in favor, and none opposed.

- 38       1. Pattern & Coverage Parts: Billing to the Associations once completed needs  
39       to be recorded as open accounts receivable item with due dates recorded.  
40       Even though the due dates are 2 years out, they need to be recorded. This  
41       will keep the records accurate and under the acceptable Accounting  
42       Procedures. Artemis will have to create an accounts receivable for each of  
43       Associations under the Reserve Accounts to record these invoices. If the  
44       Board decides not to approve the above, the auditor will specify that they do  
45       not comply with Acceptable Accounting Procedures.  
46       2. Purchase of substantial equipment needs to be shown as an asset on the  
47       Balance Sheet and given a specific depreciation time frame. Vice President  
48       Chris Robinson moved to approve the motion. The motion was seconded by  
49       Treasurer Jayne Nardin. President Jim Haggerty, Vice President Chris

50 Robinson, Secretary Jim Allen, and Treasurer Jayne Nardin, Director George  
51 Cordelli, Director Ray Vaccaro, and Director Rodney Walker voted in favor.  
52 The motion Passed with 7 in favor, and none opposed.  
53

54 **VI. Presentations:**

- 55 A. Volunteer Recognition is postponed until December 11<sup>th</sup> Master Board Meeting.  
56

57 **VII. Open Forum:**

- 58 A. No questions were asked by the residents.  
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60 **VII. Adjournment:** There being no further business, the meeting was adjourned at  
61 9:43 AM. – November 4th, 2024.  
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63   
64 \_\_\_\_\_  
65 Kathy Crawley,  
66 Administrative Assistant

  
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Jim Allen, Secretary

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.