SUN CITY CENTER WEST MASTER ASSOCIATION, INC. 1 **Board Meeting Minutes** 2 Wednesday March 12th, 2025, at 9:30 AM 3 **Location: Veterans Theater KPNCH** 4 5 I. Roll Call: 6 Vice President Rodney Walker, Secretary/Treasurer Jim Allen, Director Sandy 7 8 Collins, Directors Ray Vacarro and George Cordelli were present. A quorum was 9 established. 10 H. Call to Order: 11 Vice President Rodney Walker called the meeting to order at 9:30 am. 12 Secretary/Treasurer Jim Allen moved to postpone B – F agenda items under new 13 business to the next Master Board Meeting. The motion was seconded by 14 Director George Cordelli. Vice President Rodney Walker, Secretary/Treasurer 15 Jim Allen, Director Sandy Collins, Director Ray Vaccaro and Director George 16 Cordelli voted in favor. The motion Passed with 5 in favor, and none opposed. 17 18 III. Minutes: 19 Director Sandy Collins moved to approve of the February 12th, 2025, Master 20 Association Board of Directors Meeting minutes. The motion was seconded by 21 Director George Cordelli. Vice President Rodney Walker, Secretary/Treasurer 22 Jim Allen, Director Sandy Collins, Director Ray Vaccaro and Director George 23 Cordelli voted in favor. The motion Passed with 5 in favor, and none opposed. 24 25 IV. **New Business:** 26 Secretary/Treasurer Jim Allen moved to ratify the appointment of Rob Davies 27 from Gloucester J to fill the vacant seat on the Master Board. The motion was 28 seconded by Director Sandy Collins. Vice President Rodney Walker, 29 Secretary/Treasurer Jim Allen, Director Sandy Collins, Director Ray Vaccaro and 30 Director George Cordelli voted in favor. The motion Passed with 5 in favor, and 31 none opposed. 32 33 Adjournment: There being no further business, the meeting was adjourned at VIII. 34 9:35 AM. - March 12, 2025. 35 36 37

Jim Allen, Secretary

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Kathy Crawley,

Administrative Assistant