

**SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**

**CONSENT TO AN ACTION  
IN LIEU OF A  
BOARD OF DIRECTORS MEETING**

The undersigned directors of **SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**, consent to the following actions of the Board of Directors:

***Resolved*, That the Board of Directors approves Sun City Center West Master Association, Inc. obtaining a \$500,000 loan from Valley National Bank, interest only for the first 18 months, then principal and interest for a total five-year repayment plan. The Board further approves cancelling the \$500,000 Line of Credit at Encore Bank, if required by Valley National Bank.**


***Resolved*, That the Board of Directors accepts the proposal from WATER RESOURCE ASSOCIATES in the amount of \$5,600 to provide professional services designed to advise and assist with the Water Use Permit Application process, on behalf of Sun City Center West Master Association, Inc.**

**SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**

Date: November 16, 2016

  
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FORREST DAVIS, PRESIDENT

Date: November 16, 2016

  
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JAMES HAGGERTY, VICE PRESIDENT

Date: November 16, 2016

  
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EILEEN PECO, TREASURER

Date: November 16, 2016

  
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TOM BARBA, SECRETARY

Date: November 16, 2016

  
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ROBERT PEYTON, DIRECTOR