

SUN CITY CENTER WEST MASTER ASSOCIATION, INC.
NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

DATE: Thursday – MAY 18, 2017
TIME: 2:00 p.m.
PLACE: 2020 Clubhouse Dr. (2020 Centre - Forum Room)
Sun City Center, FL 33573
PURPOSE: Lawn/Landscape Agreement;

AGENDA

- I. Opening:**
 - A. Call to Order
 - B. Quorum

- II. Minutes:**
 - A. Board meeting 3/21/2017

- III. Reports**
 - A. President's Report
 - B. Treasurer's Report
 - C. Management Report

- IV. Special Business**
 - A. Lawn/Landscape Agreement
 - B. Reimbursement for Learned Flow Repairs
 - C. Transfer Funds from Reserve to Operating
 - D. Energy Audit
 - E. 304 Kings Blvd – 3-Phase Pump Electrical Hookup
 - F. Ratification of Policy - Responsibility for Privacy Berms
 - G. Other

- V. Announcements**

- VI. Open Forum** – *any owner may address the Board with questions or concerns; 3 minute limit per person.*

- VII. Adjournment**

Attachments: Minutes from recent meetings are posted at www.KPSCC.com. Hard copies are available at the management office.