

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

DATE: Friday – JUNE 30, 2017
TIME: 11:00 a.m.
PLACE: 2020 Clubhouse Dr. (2020 Centre - Forum Room)
Sun City Center, FL 33573
PURPOSE: 2017 Paving Project Bid Acceptance;
other business as shown below

AGENDA

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

- II. Minutes:**
 - A. Board meeting 5/18/2017

- III. Special Business**
 - A. 2017 Paving Project – Bid Acceptance
 - B. Reserve Transfer \$40,000 to Operating (for May and June repairs)
 - C. Reserve Transfer to Operating (monthly for July thru March repairs)
 - D. Clarification of Policy - Responsibility for Privacy Berms
 - E. Sidewalk Cleaning
 - F. Other

- IV. Announcements**
 - A. Energy Audit results

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

- VI. Adjournment**

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