

**SUN CITY CENTER WEST MASTER ASSOCIATION, INC.
MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
NOVEMBER 16, 2016**

I. Opening:

- A. Call to Order/Quorum: The meeting was called to order at 10:45 AM at the Main Clubhouse Veteran's Theater, 1900 Clubhouse Drive, Sun City Center, FL 33573. Present: Forrest Davis, Jim Haggerty, Bob Peyton, Jane Boccieri, Tom Barba. Also Present: Master Association Manager Dana Lin Phillips and Assistant Manager Pam Torpey.

II. Organizational Business:

A. Election of Officers:

1. Forrest Davis nominated **Jim Haggerty** for **President**; nomination seconded. Unanimously elected. President Haggerty assumed the Chair for the meeting.
2. President Haggerty nominated **Forrest Davis** for **Vice President**; nomination seconded. Unanimously elected.
3. President Haggerty nominated **Bob Peyton** for **Treasurer**; nomination seconded. Unanimously elected.
4. President Haggerty nominated **Tom Barba** for **Secretary**; nomination seconded. Unanimously elected.
5. Jane Boccieri will serve as Director-at-Large.

B. The Master Association Manager will arrange the following:

1. Add Bob Peyton to the Board Approval process in Avid. 1st Jim Haggerty, 2nd Bob Peyton, 3rd Forrest Davis.
2. Amend Bank Account signature cards: (*resolution regarding signatories voted at 11/18/15 meeting did not change*): (1) Bank United, (2) Union Bank, (3) Valley National, (4) Encore Bank
3. Notify the following of the change in Officers & Directors:
 - a. DBPR Corporate Report.
 - b. Bush Ross - Attorney Appleton
 - c. Mack, Mack, & Waltz – D&O Insurance
 - d. Current Contractors: BrightView; Irrigation Technical Services; Page Wooley; HDR; Accell; Aquatic Systems; Garden Club; RV Storage Club; Archery Club; Vesta Facilities Management; Federation of Kings Point, Water Resource Associates, Florida's Eden, Lee Pallady, etc.
 - e. First Service Residential - Connect

VI. Adjournment: There being no further business the meeting adjourned at 10:52 a.m.