

SUN CITY CENTER WEST MASTER ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2017

Purpose: To elect officers

I. Opening

A. Call to Order by President Haggerty at 11:40 a.m. in the 1900 Clubhouse Drive, Veteran's Theater, Sun City Center, FL.

B. Quorum present: Directors Jim Haggerty, Forrest Davis, Jane Bocchieri, Bob Mason, Steven Maguire. Also present Dana Lin Phillips Master Assoc. Manager and Pam Torpey, Assistant Manager.

II. Special Business:

Director Davis nominated Director Haggerty for President. Director Haggerty declined. Director Bocchieri nominated Director Steven Maguire for President. Nominations closed. Motion passed unanimously

Director Davis nominated Director Haggerty for Vice President. Director Haggerty declined. Director Bocchieri nominated Director Robert Mason for Vice President. Nominations closed. Motion passed unanimously

Director Haggerty nominated Director Davis for Secretary. Director Davis declined.

President Maguire made the motion, seconded, for one Director to fill the office of Secretary and Treasurer. Motion carried unanimously

President Maguire nominated Director Bocchieri for Secretary/Treasurer. Nominations closed. Motion passed unanimously.

The new Board is:

President:	Steven Maguire
Vice President:	Robert Mason
Secretary/Treasurer:	Jane Bocchieri
Director:	James R. Haggerty, Jr.
Director:	Forrest Davis

III. Adjournment: There being no further business, the meeting adjourned at 11:43 a.m. - September 15, 2017.