

SUN CITY CENTER WEST MASTER ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
APRIL 9, 2008 – 10:15 A.M.
1900 CLUBHOUSE DRIVE, SCC, FL – BANQUET ROOM
PURPOSE: ELECT OFFICERS

- I. **Opening** - John Luper called the meeting to order at 10:15 a.m. at 1900 Clubhouse Drive, Banquet Room, Sun City Center, FL 33573. A quorum was present: John Luper, President; Harold Scott, V.P.; Norm Roberts, Secretary/Treasurer. The notice of this meeting was given in accordance with the By-Laws.
- II. **Special Business – Harold Scott proposed the following slate of officers that was seconded by Norm Roberts and unanimously approved by the Board:**
- President – John Luper
Vice President – Harold Scott
Secretary/Treasurer – Norm Roberts
- V. **Adjournment:** There being no further business, the meeting adjourned at **10:20 a.m.**