

**SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**WEDNESDAY – NOVEMBER 5, 2008 – 1:30 P.M.**  
**1900 CLUBHOUSE DRIVE, SCC, FL – BANQUET ROOM**  
**PURPOSE: COUNTY CITATION - 36<sup>TH</sup> STREET FENCE-LINE CLEAN-UP**

**I. Opening** - John Luper called the meeting to order at 1:30 p.m. at 1900 Clubhouse Drive, Banquet Room, Sun City Center, FL 33573. A quorum was present: John Luper, President; Harold Scott, Vice President; Norm Roberts, Secretary/Treasurer. The notice of this meeting was given in accordance with the By-Laws.

**II. Minutes – John Luper made a motion that was seconded to approve the minutes, as published. Motion carried unanimously.**

**Special Business** - On October 17, 2008, no decision was made to accept any of the three bids already received. The Board agreed to solicit additional bids.

On November 3, 2008, the two additional bids were received from Bay Home Services (not more than \$18,900) and from Turf Keepers, Inc. (\$19,750).

The Board is in the process of investigating the potential of liability to Master Association if the contractor's employees have filed to be Exempt from Workers' Compensation. Based upon the results of the investigation, the Board will choose the successful bidder, to proceed with the work as soon as possible.

A special assessment to fund the project will not be necessary.

**III. Adjournment:** There being no further business, the meeting adjourned at 1:35 p.m.