

**SUN CITY CENTER WEST MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
April 15, 2009**

1. **CALL TO ORDER:** The meeting was called to order by John Luper at 10:30 a.m. in the Banquet Room of the Kings Point Clubhouse, 1900 Clubhouse Drive, Sun City Center, FL. The purpose of the annual meeting was to approve past minutes, elect officers, and pass three resolutions. A quorum was present: John Luper, Harold Scott, and Norm Roberts. Also present, Dana Lin Phillips, Master Association Manager (*Sterling Management Services*).
2. **MINUTES:** Harold Scott made a motion that was seconded to approve the Board of Directors meeting minutes of November 18, 2008, as published. Motion carried unanimously.

3. **NEW BUSINESS:**

A. Election of Directors

**Harold Scott made a motion that was seconded and unanimously carried, that the officers be as follows:**

**JOHN LUPER, PRESIDENT  
HAROLD SCOTT, VICE PRESIDENT  
NORM ROBERTS, SECRETARY/TREASURER**

- B. Harold Scott made a motion that was seconded: **RESOLVED, That the signatories on the Master Association investment accounts shall be the President and/or Vice President, along with the Treasurer and/or the Master Association Manager.** Motion carried unanimously.
- C. Harold Scott made a motion that was seconded: **RESOLVED, That the authorized signatory for Extra Work Authorizations shall be the President or Treasurer, along with the WCI Compliance Supervisor or the Master Association Manager.** Motion carried unanimously.
- D. Harold Scott made a motion that was seconded: **RESOLVED, That the Master Association shall “restate” the Articles of Incorporation and Bylaws to include all previous amendments and record the Restated Articles and Bylaws with the Hillsborough County Clerk of Circuit Court.** Motion carried unanimously.

5. **ADJOURNMENT:** There being no further business, the meeting adjourned at 10:35 a.m.