

**SUN CITY CENTER WEST MASTER ASSOCIATION
BOARD OF DIRECTORS ANNUAL MEETING MINUTES**

April 14, 2010

11:35 a.m.

1. **CALL TO ORDER:** The meeting was called to order by John Luper at 11:35 a.m. in the Banquet Room of the Kings Point Clubhouse, 1900 Clubhouse Drive, Sun City Center, FL. A quorum was present: John Luper, Bill Richards, and Norm Roberts. Also present, Dana Lin Phillips, Master Association Manager (*Sterling Management Services*).

2. **MINUTES:** Norm Roberts made a motion that was seconded to approve the Board of Directors meeting minutes of November 12, 2009, as published. Motion carried unanimously.

3. **NEW BUSINESS:**
 - A. Election of Directors

Separate nominations were made and seconded. Bill Richards made a motion that was seconded and unanimously carried, that the officers be as follows:

**JOHN LUPER, PRESIDENT
WILLIAM R. RICHARDS, VICE PRESIDENT
NORM ROBERTS, SECRETARY/TREASURER**

4. **GOOD & WELFARE:** The Master Association Manager will take the following actions:
 - execute the Annual Report (on-line) as approved by the President.
 - obtain a new signature card for the Morgan Stanley investment portfolio.
 - notify the Wells Fargo (D&O policy) of the change in Directors.
 - Note: Bill Richards does not have e-mail access. All notifications go to: 2055 Grantham Greens Drive, Sun City Center, FL 33573 or phone: 813-634-3701

5. **ADJOURNMENT:** There being no further business, the meeting adjourned at 11:45 a.m.