

**SUN CITY CENTER WEST MASTER ASSOCIATION, INC.  
SPECIAL MEMBERSHIP MEETING**

**Meeting Date:** November 26, 2007

**Time:** 9:00 a.m.

**Location:** 1900 Clubhouse Drive – Banquet Room  
Sun City Center, FL 33573

**Purpose:** Annual Meeting

**Present:** Sixty-one Member Associations were represented in person or by proxy. Also present: John Luper, President; Harold Scott, Vice President; Norm Roberts, Secretary/ Treasurer; Cathy Kurek & Dana Lin Phillips, WCI-CPM

**Minutes Prepared By:** Dana Lin Phillips

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- I. OPENING** - John Luper called the meeting to order at 9:00 a.m. A quorum was present. Proof of Notice was on file.
- II. MINUTES** – Nick George made a motion that was seconded, to waive the reading of the April 11, 2007 meeting minutes and approve them as published. No discussion. **Motion carried unanimously.**
- III. SPECIAL BUSINESS**
- A. Budget Review – Cathy Kurek reviewed the proposed budget for Fiscal Year ending March 31, 2009.
- B. Waiver of Audit – Dick Konkey made a motion that was seconded, to waive the requirement for an Audit for fiscal years ending March 31, 2007 and for fiscal year ending March 31, 2008. Discussion: The audit is currently being completed for fiscal year ending March 31, 2006. **Motion carried 46 for; 15 opposed.**
- C. Membership Vote for Budget Increase – Emily Lahti made a motion that was seconded to approve the proposed budget for Fiscal Year ending March 31, 2009. **Motion carried, 60 for; 1 opposed.**
- IV. GOOD & WELFARE** – Members asked questions regarding the following:
- A. Responsibility for refurbishing enclosures for lift stations within Kings Point. Hillsborough County accepts responsibility for equipment only. Should enclosure maintenance be undertaken by Master Association?
- B. Maintenance of ponds & natural areas owned by Master Association. Aquatic Systems performs maintenance of ponds; natural areas are not trimmed.
- V. ADJOURNMENT** – There being no further business, the meeting adjourned at 10:30 a.m.