

**SUN CITY CENTER WEST MASTER ASSOCIATION, INC.  
SPECIAL BOARD OF DIRECTORS MEETING**

**THURSDAY – NOVEMBER 10, 2011**

**10:30 A.M.**

**MAIN CLUBHOUSE – WEST SOCIAL ROOM  
1900 CLUBHOUSE DRIVE, SUN CITY CENTER, FL 33573**

**PURPOSE:**

**Appointment of Director/President; reserve funding method; insurance premiums funding; Budget approval; Sportsman’s Club request for archery range; toilet facility for main gate.**

**AGENDA**

- I. **Opening:** Roll Call, Quorum, and Call to Order, Introductions
- II. **Minutes:** Approval of Board of Directors meeting minutes April 11, 2011
- III. **Financial Report** – period ending October 25, 2011
- IV. **Special Business**
  - (1) Appointment of Brian Cale as Director/President
  - (2) Review Proposed Budget FYE 3/31/13:
    - a. Ratify method of reserve funding to use the component analysis and a cash flow analysis to combine all reserve funds
    - b. 2013 Insurance premiums - borrow from Reserve Funds versus financing.
    - c. Approve budget.
  - (3) Request by Sportsman’s Club to use unoccupied land, south of the Garden Center, for archery practice.
  - (4) Status of feasibility study regarding toilet facility for main gate
- V. **Adjournment**

**Attachments:** Board Meeting minutes 4/11/11; Proposed Budget FYE 3/31/13

**Notice Distribution:** Board of Directors: Brian Cale, Bob Stevens, Bill Richards; Mail boxes - Master Association member associations; Posted - 1902 Clubhouse Drive; Master Association web-page.

Notice dated: 10/28/2011