

APPROVED

**MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
Wednesday, June 15, 2011 – 9:00 a.m.
Board Room**

DIRECTORS PRESENT

Bob Black, Vice President
David Floyd, Corp. Secretary

Al Alderman
Chuck Collett

Jane Keegan
Ann Marie Leblanc

DIRECTORS ABSENT

Ed Barnes, President
Martin Hurwitz
Sam Sudman

OTHERS PRESENT

Lyn Reitz, Community Manager
Carol Donner, Recording Secretary
3 members

I. CALL TO ORDER

Vice President Black called the meeting to order at 9:00 a.m. A quorum was established with six Board Members present.

II. NEW BUSINESS

1. Approve resolution regarding Hillsborough County Redistricting

Director Collett **MOVED** that the Board adopt the resolution presently in front of them together with the appropriate qualifying language required to make it official. **SECOND:** Director Keegan.

Secretary Floyd **MOVED** to amend the motion to remove the word “solely” in the third paragraph. **SECOND:** Director Collett. **VOTE ON AMENDMENT:** Unanimous in favor by voice vote of directors.

VOTE ON MAIN MOTION: Unanimous in favor by voice vote of directors. Motion carried. Approved resolution is attached.

III. ADJOURNMENT

There being no further business, the meeting was adjourned by unanimous consent at 9:08 a.m.



David Floyd
Corporate Secretary
DF:cd
(Attachment)



**COMMUNITY
ASSOCIATION, INC.**

1009 N. PEBBLE BEACH BLVD. • SUN CITY CENTER, FLORIDA 33573
(813) 633-3500 • FAX (813) 634-3486

**RESOLUTION OF THE BOARD OF DIRECTORS
SUN CITY CENTER COMMUNITY ASSOCIATION, INC.**

2011 HILLSBOROUGH COUNTY REDISTRICTING


WHEREAS the Hillsborough County Charter requires reapportionment of the County Commission's single-member districts, districts 1 through 4, to ensure that the districts represent an equal number of residents; and,

WHEREAS Sun City Center is currently part of District 4 and has similar interests as to the residents of this District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sun City Center Community Association, Inc., on behalf of its 10,000+ members, petitions the Board of County Commissioners of Hillsborough County that Sun City Center should remain in District 4 in the 2011 Redistricting.

I, David Floyd, Corporate Secretary, do hereby certify that I am the duly elected and appointed Secretary and the keeper of the records and the corporate seal of the Sun City Center Community Association, Inc. a corporation organized and existing under the laws of the State of Florida and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors, thereof, convened and held in accordance with the law and the Bylaws of said corporation on June 15, 2011 and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said corporation to be hereunto affixed, this 15th day of June, 2011.


David Floyd
Corporate Secretary