

**MINUTES**  
**SUN CITY CENTER COMMUNITY ASSOCIATION, INC.**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**Monday, January 16, 2012 – 9:00 a.m.**  
**Board Room**

**DIRECTORS PRESENT**

Ed Barnes, President	Al Alderman	Jane Keegan
Chuck Collett, Vice President	Howie Griffin	Ann Marie Leblanc
David Floyd, Corp. Secretary	Martin Hurwitz	

**DIRECTORS ABSENT**

Sam Sudman

**OTHERS PRESENT**

Lyn Reitz, Community Manager  
Dolores Whitfield, Acting Recording Secretary

**I. CALL TO ORDER**

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

**II. NEW BUSINESS**

1. Bank Signature Approval

Director Keegan **MOVED** that the Board add Al Alderman to the list of bank signatories.

**SECOND:** Director Griffin. Director Keegan **MOVED** to amend the motion to add “for all

banks”. **SECOND:** Director Griffin. **VOTE** on amendment: Unanimous in favor by voice vote.

**VOTE** on Main motion as amended. Unanimous in favor by voice vote. Motion carried.

2. Approval of the Referendum Ballot and the Referendum Absentee Ballot on the “Approval of New Facilities and Financing”

Secretary Floyd **MOVED** to approve the Referendum Ballot and the Referendum Absentee Ballot on the approval of new facilities and financing as distributed to the members. **SECOND:**

Director Keegan. Director Hurwitz **MOVED** that the Board approve changing the ballots to read:

“Do you approve the conceptual plan to update and expand the facilities at the Central Campus location as described in the February 2012 edition of “The News of Sun City Center”; do you approve the Sun City Center Community Association Board of Directors expending \$3,000,000 to implement the plan and do you approve the Sun City Center Community Association Corporation to arrange financing of up to \$2,400,000 to support this expenditure? By voting yes, you support this proposal; by voting no you reject this proposal.” **SECOND:** Secretary Floyd. **VOTE:**

Unanimous in favor by voice vote. Motion carried. (A copy of the approved Referendum Ballot and Referendum Absentee Ballot is attached.)

3. Approval of Chairperson of Fitness Center Committee

Secretary Floyd **MOVED** that the Board approve Jim Blackstone as Chairman of the Fitness

Center Committee. **SECOND:** Director Alderman. **VOTE:** Unanimous in favor by voice vote.

**III. ADJOURNMENT**

Director Alderman **MOVED** the meeting be adjourned. **SECOND:** Vice President Collett.

**VOTE:** Unanimous in favor by voice vote. The meeting was adjourned at 9:35 a.m.

David Floyd  
Corporate Secretary  
DF:dw