

SUN CITY CENTER COMMUNITY ASSOCIATION, INC
ANNUAL MEMBERSHIP MEETING
WEDNESDAY, JANUARY 4, 2012
7:00 P.M. – COMMUNITY HALL

SECRETARY'S REVIEW FOR THE RECORD

DIRECTORS PRESENT

Ed Barnes, President
Bob Black, Vice President
David Floyd, Secretary

Al Alderman
Martin Hurwitz
Jane Keegan

Ann Marie Leblanc

DIRECTOR ABSENT

Sam Sudman

OTHERS PRESENT

Neil Rothfeld, Treasurer
Lyn Reitz, Community Manager
Dolores Whitfield, Acting Recording Secretary

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

President Barnes welcomed the membership and called the meeting to order at 7:00 p.m. The membership joined President Barnes in the Pledge of Allegiance. A quorum was not established with only 158 members present.

II. APPROVAL OF MINUTES

The minutes of October 26, 2011 and December 15, 2011 were distributed to the membership but could not be approved since a quorum was not met.

III. TREASURER'S REPORT

Treasurer Rothfeld announced that the figures given are estimated figures for December 31, 2011 subject to audit. He estimates that the cash in our Operating Fund will be \$937,000 minus \$240,000 for payments to the Entertainment series and monies we are holding for the clubs. Are net cash balance is \$697,000. Are dues receivable are \$287 and the amount of liens filed is \$80,546. Our Capital Fund has \$1,009,000 in it, of which \$64,000 is in a checking account, \$743,000 is in a money market and \$203,000 is in CD's. We have \$36,000 in reserves for the outdoor spa. The net amount in the Capital Fund is \$973,000. We have sold 357 homes in 2011 our projected amount of home sales was 180. The Replacement Fund has \$1,625,000, which we will minus \$154,000 for the outside pool, leaving us with a balance of \$1,471,000. Of which \$13,000 is in a checking account, \$997,000 in money markets and \$615,000 in CD's. The renovation fund has \$31,000 of which \$23,000 is in a money market account. All of the figures are subject to audit.

IV. COMMUNITY MANAGER'S REPORT

Manager Lyn Reitz reported that the outdoor pool and bathrooms are on schedule for completion mid to late February. Funfest will be held March 17th, it is going to be a big one celebrating our 50th, and she encourages all clubs to participate. Please contact Sandi Cassel for further information. Shredding day has been scheduled for March 28th and will be held behind the CA office as usual. Manager Reitz congratulated the following employees for their years of service and dedication to our community:

Judy Hill, Membership Services – 10 years
Scott Bush, Supervisor Fitness Center – 10 years
Kelly Emerson – Maintenance Supervisor – 15 years
Patti Rinaudo – Maintenance Department - 15 years

V. 50TH ANNIVERSARY UPDATE

Director Leblanc announced that in there will be a 50 for the 50th taking place in the exercise area for the whole month of January. This includes the pool and the exercise equipment; you can do 50 laps, 50 miles, 50 pushups etc. On January 11th will have the Golden Bingo at Community Hall, there will be 3 jackpots at \$250 each and 4 \$100 jackpots. Doors will open at 6 p.m. and you can buy dinner, this in only open to SCC and Kings Point residents, no guests, ID cards will be required. On January 16th we will have another Tour of Homes and refreshments will be served after. On Thursday, January 19th the Master Swimmers with have a 50 minute swim lesson for .50 cents. Next the Women's Club will have the Fun Run & 5k Run/Walk on January 21st at the North Course, everyone who participates will get a free t-shirt. On January 22nd, John Bowker Day will take place at the Community Hall at 2 p.m. The history book that John wrote will be on sale that day for \$10.

VI. AWARDS AND RECOGNITION

President Barnes introduced the members of the 2011 Board of Directors and recognized their achievements this past year.

President Barnes recognized the following 2011 Committee Chairpersons;

- Jim Blackstone, Fitness Center Committee
- John Bowker, History Society of Sun City Center and Hospitality Committee
- Tom & Mary Culliton, Internal Audit Committee
- Janet Love, Bingo Committee
- Dale Potter, Consumer Affairs Committee
- Karen Ryan, Membership Directory Committee
- Judy Schings, Entertainment Committee
- Bob Shangraw and Don Nathan, Government Affairs Committee
- Tommy Wardlow and Barbara Gingrich, Elections Committee
- Paul Wheat, Restrictive Covenants Committee

President Barnes also recognized the following people

- Karen Jones, Editor-in-Chief of "The News of Sun City Center"
- John McRee, Monday Movies
- Nan Baytos and Maggie Pliska, Decorating Committee

- Tom Schmitt, Web Master for www.suncitycenter.org
- Theresa Phillips, Coordinator of Community Information

He thanked all of the above and their respective members who are listed in the January issue of "The News of Sun City Center". All of the CA volunteers are invited to a picnic lunch in their honor on Thursday, February 2nd from 12 noon to 2 p.m. in the Florida Room.

President Barnes presented Certificates of Appreciation to CERT, which was accepted by Bill Barron, Jim Blackstone, Chairman of the Fitness Committee and John and Janet McRee for Chairing the Monday Movies.

President Barnes presented a plaque to outgoing Vice President Bob Black for his exemplary service as a director from January 2, 2008 to January 4, 2012; as Vice President from January 6, 2010 to January 4, 2012; and for his services as our Public Relations representative

VII. INSTALLATION OF NEWLY ELECTED DIRECTORS

President Barnes administered the Oath of Office to newly elected Directors Al Alderman and Jane Keegan. Newly elected officer Howie Griffin was unable to attend this meeting and will be sworn in at a future meeting.

VIII. PRESIDENT'S REPORT

A copy of President Barnes' report is attached.

IX. GENERAL DISCUSSION BY MEMBERS

The audience did not have any questions therefore, there was no discussion.

X. ADJOURNMENT

There being no further business, the meeting was adjourned by unanimous consent at 7:43 p.m.

David Floyd
Corporate Secretary

DF: dw
Attachment

