

**APPROVED**

**MINUTES  
SUN CITY CENTER COMMUNITY ASSOCIATION, INC.  
SPECIAL BOARD OF DIRECTORS MEETING  
Monday, April 22, 2013 – 10:30 a.m.  
Board Room**

**DIRECTORS PRESENT**

Ed Barnes, President  
Jane Keegan, Vice President  
David Floyd, Corp. Secretary  
Neil Rothfeld, Treasurer

Al Alderman  
Chuck Collett

Howie Griffin  
Sam Sudman

**DIRECTORS ABSENT**

Mike Killian

**OTHERS PRESENT**

Lyn Reitz, Community Manager  
Carol Donner, Recording Secretary

**I. CALL TO ORDER**

President Barnes called the Special Meeting to order at 10:30 a.m. A quorum was established with eight Board Members present.

**II. NEW BUSINESS**

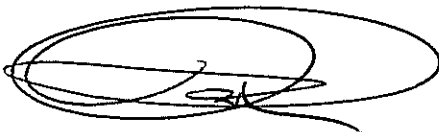
1. Approval of Elections Committee Chairperson

Due to the resignation of Tommy Wardlow, Director Griffin **MOVED** that the Board approve the appointment of Shelba Fields as Elections Committee Chairperson effective immediately.

**SECOND:** Director Alderman. **VOTE:** Unanimous in favor by voice vote. Motion carried.

**III. ADJOURNMENT**

There being no further business, the meeting was adjourned by unanimous consent at 10:35 a.m.



David Floyd  
Corporate Secretary  
DF:cd