



**Sun City Center Community Association, Inc.  
1009 N. Pebble Beach Blvd.  
Sun City Center, FL 33573**

**BOARD OF DIRECTORS MEETING  
ROLLINS THEATER  
WEDNESDAY, APRIL 12, 2017 - 9:00 AM**

**SCCCA MEMBERS ONLY – CA ID CARD REQUIRED**

**AGENDA**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES**
  - March 8, 2017 Board of Directors Meeting
- III. SECRETARY’S REPORT**
  - Acknowledgements
  - Certification of Referendum Vote
- IV. PRESIDENT’S REPORT**
- V. TREASURER’S REPORT**
- VI. MANAGER’S REPORT**
- VII. STANDING COMMITTEE REPORTS**
  - Elections Committee – Shelba Fields
- VIII. SPECIAL PURPOSE COMMITTEE REPORTS**
  - Communications – Marilyn Coté-Miller
- IX. NEW BUSINESS**
  - 1) Appointment of Director to fill vacancy on Board (Elam)
  - 2) Approve purchase of audio and visual system upgrade for Community Hall (Schwartz)
- X. ADJOURNMENT**

**AUDIENCE PARTICIPATION**

Sam Sudman  
Corporate Secretary