

MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
Monday, December 20, 2010 – 9:00 a.m.
Board Room

APPROVED

DIRECTORS PRESENT

Ed Barnes, President

Chuck Collett

Martin Hurwitz

David Floyd

Donald Schings

DIRECTORS ABSENT

Bob Black, Vice President

Al Alderman, Corp. Secretary

Ann Marie Leblanc

OTHERS PRESENT

Sam Sudman, Director Elect

Lyn Reitz, Community Manager

Carol Donner, Recording Secretary

I. CALL TO ORDER

President Barnes called the meeting to order at 9:00 a.m. A quorum was established with 5 Board Members present.

II. NEW BUSINESS

1. Approve purchase of generator for CA Offices

Director Schings **MOVED** that the Board approve a contract with Genex in the amount of \$27,663 for the installation of an industrial generator for the CA offices. Additional costs include approximately \$900 for diesel fuel and \$250 for electrical permit. This will be expensed from Operating account #70000, Equipment & Fixtures. **SECOND:** Director Collett. **VOTE:** 4 – 1. Directors Barnes, Collett, Hurwitz and Schings were in favor. Director Floyd was opposed. Motion carried.

It was the consensus of the Board that in the future they be advised of a prioritized year end list of items in the November time frame to be voted on at the regularly scheduled December Board Meeting.

III. ADJOURNMENT

There being no further business, the meeting was adjourned by unanimous consent at 9:30 a.m.



Al Alderman
Corporate Secretary
AA:cd