

APPROVED

MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
Friday, August 26, 2011 – 1:15 p.m.
Board Room

DIRECTORS PRESENT

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

Al Alderman
Chuck Collett
Martin Hurwitz

Jane Keegan
Ann Marie Leblanc

DIRECTORS ABSENT

Sam Sudman

OTHERS PRESENT

Lyn Reitz, Community Manager
Carol Donner, Recording Secretary
2 members

I. CALL TO ORDER

President Barnes called the meeting to order at 1:15 p.m. A quorum was established with eight Board Members present.

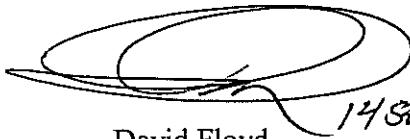
II. NEW BUSINESS

1. Approve Architectural Services Contract

Director Hurwitz **MOVED** that the Board award an architectural services contract to SOL Design Studio in the amount of \$14,400 for the development of a preliminary design for upgrading Association property, as described in their various responses to the Association's Request for Proposal. Funds will be expensed from Capital Account #64615-000-2 Architect Fees for Building/Café/Entertainment Room and Plaza. **SECOND:** Director Collett. **VOTE:** Unanimous in favor by roll call vote. Motion carried.

III. ADJOURNMENT

Director Alderman **MOVED** the meeting be adjourned. **SECOND:** Director Collett. **VOTE:** Unanimous in favor by voice vote. The meeting was adjourned at 1:35 p.m.



14 SEP, 2011

David Floyd
Corporate Secretary
DF:cd