

APPROVED

MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC
SPECIAL MEMBERSHIP MEETING
THURSDAY, DECEMBER 15, 2011, 10:00 A.M.
COMMUNITY HALL

DIRECTORS PRESENT

Ed Barnes, President
Bob Black, Vice President
Al Alderman

Chuck Collett
Martin Hurwitz
Ann Marie Leblanc

DIRECTORS ABSENT

David Floyd -Secretary
Jane Keegan

OTHERS PRESENT

Lyn Reitz, Community Manager
Neil Rothfeld, Treasurer
Howie Griffin, Director-elect

Dolores Whitfield-Acting Recording Secretary

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Barnes called the meeting to order at 10:10 a.m. A quorum was established with over 250 residents present. President Barnes had all present stand and join him for the Pledge of Allegiance.

II. NEW BUSINESS

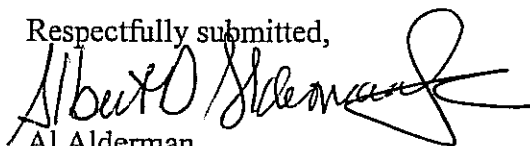
To vote on Amendment to Bylaw V. – Dues, Fees, and Assessments, Section 9

Director Chuck Collett **MOVED** that the Board amend Bylaw V. – Dues, Fees, and Assessment, Section 9 to increase the amount of the Transfer Fee from \$1200.00 to \$1,500.00 and to change the name from Transfer Fee to Capital Fund Fee in Bylaw V, Sections 9, 10 and 11. Motion **SECONDED** by Al Alderman. A Membership vote taken by proxy votes and by standing vote for a total of 951 for and 314 against. Motion approved.

III. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by unanimous consent at 11:00 a.m.

Respectfully submitted,


Al Alderman
Acting Secretary

AA:dw

SUN CITY CENTER



COMMUNITY ASSOCIATION, INC.

OFFICIAL PROXY DESIGNATION
For BYLAW V changes
Must be received by 3:00 p.m. on December 14, 2011

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

PROXY DESIGNATION – Membership Meeting, December 15, 2011

I designate my voting proxy on the proposed amendment changes as noted below.

CURRENT BYLAW V. Dues, Fees, and Assessments, Section 9.

At the time of closing on the sale of a residence within Sun City Center by a buyer who is not an owner of a residence within Sun City Center, or who has not owned a residence in Sun City Center within three (3) years of the date of closing, the Association shall cause to be collected from that buyer a standard/customary Transfer Fee in the amount of \$1,200.00. For purpose of collecting that Transfer Fee, this Amendment shall take effect January 2, 2003.

AMENDMENT CHANGE:

I am in favor of increasing the amount of the Transfer Fee from \$1,200.00 to \$1,500.00 in Bylaw V Section 9; and in favor of changing the name from Transfer Fee to Capital Fund Fee in Bylaw V, sections 9, 10, and 11.

YES _____

NO _____

I, _____, CA Member Number _____,

(Print your name above)

Hereby designate Acting Executive Secretary, Dolores Whitfield, or alternatively,

_____, CA Number _____ to cast my proxy as directed above.

Signature of member

Please submit your signed proxy to the CA Office if you will not be attending the Membership Meeting on December 15, 2011 at 10:00 AM at Community Hall and would like to vote on this amendment.



**COMMUNITY
ASSOCIATION, INC.**

1009 N. PEBBLE BEACH BLVD. • SUN CITY CENTER, FLORIDA 33573
(813) 633-3500 • FAX (813) 634-3486

SECRETARY'S CERTIFICATION

AMENDMENT TO BYLAW

SUN CITY CENTER COMMUNITY ASSOCIATION, INC.

RESOLVED, The Membership on December 15, 2011 voted by a voice and proxy vote to amend Bylaw V, Sections 9, 10 and 11 (per attached).

I, David T. Floyd, as Corporate Secretary of the Sun City Center Community Association, Inc., do hereby certify that I am the duly elected and appointed Secretary and keeper of the records and the corporate seal of the Sun City Center Community Association, Inc., a corporation organized and existing under the laws of the State of Florida and that a quorum was established and a properly called vote for the Bylaw change was held on December 15, 2011 at 10:00 a.m. in Community Hall.

The results of the voting were:

For	951
Against	314

IN WITNESS WHEREOF, I have affixed my name as Secretary and caused the corporate seal of said corporation to hereunto be affixed this 19th day of December, 2011.

David T. Floyd
Corporate Secretary