

MINUTES  
SUN CITY CENTER COMMUNITY ASSOCIATION, INC.  
SPECIAL BOARD OF DIRECTORS MEETING

Monday, April 23, 2012 – 9:00 a.m.

Board Room

**APPROVED**

**DIRECTORS PRESENT**

Ed Barnes, President

Chuck Collett, Vice President

David Floyd, Corp. Secretary

Al Alderman

Howie Griffin

Martin Hurwitz

Jane Keegan

Ann Marie Leblanc

Sam Sudman

**OTHERS PRESENT**

Neil Rothfeld, Treasurer

Lyn Reitz, Community Manager

Carol Donner, Recording Secretary

135 Members

**I. CALL TO ORDER**

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

**II. NEW BUSINESS**

1. Review of 50<sup>th</sup> Anniversary year and vote on distribution of funds

Director Leblanc **MOVED** that the Board approve expending the profit of the 50<sup>th</sup> Anniversary to purchase a TV for the Atrium, refurbish the Sandpiper Room, and \$10,000 for the Capital Fund. Any remaining funds to go to future Fireworks Fund. **SECOND:** Director Alderman. **VOTE:** Unanimous in favor by voice vote. Motion carried.

2. Approve contract and deposit check for 2012 July 4<sup>th</sup> Fireworks

Director Leblanc **MOVED** that the Board approve a contract with Garden State Fireworks for a July 4, 2012 fireworks display in the amount of \$20,000 and a payment of \$10,000 from the Operations Fund to be repaid from the Fireworks Fund. **SECOND:** Director Sudman. **VOTE:** Unanimous in favor by voice vote. Motion carried.

President Barnes announced that the Letter of Intent that we had on December 30, 2011 with ClubLink was modified on April 19, 2012 (attached) to include a new layout drawing showing a new boundary on the north side of the proposed property line and eliminating paragraph #1 of "Other Consideration" where it stated that SCCCA would not take a formal position on or fund actions against any future development plans by ClubLink for the North Lakes course.

3. Discussion and vote on petition received on April 2, 2012

Director Griffin **MOVED** that the Board President be directed to reject the petition submitted to the Board of Directors of the Sun City Center Community Association, calling for a community vote to approve or disapprove the December 30, 2011 Letter of Intent to ClubLink, as it is not in the community's best interest. Discussion took place between the Board and 19 members who expressed their views pro and con. **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 10:10 a.m.

  
David Floyd, Corporate Secretary

DF:cd