

APPROVED

MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
Wednesday, December 18, 2013 – 9:30 a.m.
Rollins Theater

DIRECTORS PRESENT

Ed Barnes, President

Jane Keegan, Vice President

David Floyd, Corp. Secretary

Neil Rothfeld, Treasurer

Al Alderman

Chuck Collett

Howie Griffin

Mike Killian

Sam Sudman

OTHERS PRESENT

Lyn Reitz, Community Manager

Carol Donner, Recording Secretary

15 Members

I. CALL TO ORDER

President Barnes called the Special Meeting to order at 9:35 a.m. Director Collett joined the meeting at 9:40 a.m. A quorum was established with nine Board Members present. President Barnes reviewed the background for calling for this special meeting (copy attached).

II. NEW BUSINESS

1. Accept the maintenance responsibility of the Pebble Beach Boulevard Medians


Based on the recommendation of the Pebble Beach Task Force, Secretary Floyd MOVED that the Sun City Center Board of Directors, on behalf of the Sun City Center Community Association, assume the responsibility for the maintenance of the medians on Pebble Beach Boulevard as per the schedule set forth in the July 10, 2013 Board of Directors resolution.

SECOND: Director Sudman. **VOTE:** (via roll call) 8 – 1 in favor. Director Killian opposed. Motion carried.

President Barnes thanked Paul Wheat and the other members of the Task Force for their excellent report.

II. ADJOURNMENT

There being no further business, the meeting was adjourned by unanimous consent at 10:05 a.m.



David Floyd

Corporate Secretary

DF:cd

Attachment