

**MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 12, 2020
VIA ZOOM**

APPROVED

DIRECTORS PRESENT

Bob Sullivan, President
Dave Birkett, Treasurer

Kim Roush
Doug Seipelt

Larry Smith

DIRECTORS ABSENT

Jerry Gibson, Vice President
Ron Matelski, Secretary
Eric Porr

OTHERS PRESENT

Lyn Reitz, Community Manager
Carol Donner, Recording Secretary
24 Members via Zoom

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Sullivan called the meeting to order at 9:00 a.m. All present joined him in the Pledge of Allegiance. A quorum was established with 5 Directors present.

II. APPROVAL OF THE MINUTES

There being no objections or corrections, the minutes of the Board Meeting held on July 8, 2020 were approved as submitted.

III. SECRETARY'S REPORT

Acknowledgements – In the absence of Secretary Matelski, Treasurer Birkett acknowledged the donation of \$386 to the Hardship Fund by the Sunsatons Club which was recently dissolved.

IV. PRESIDENT'S REPORT

President Sullivan reported that there are four openings for Directors. One position for one year and three for three years. On August 19th, you can pick up an application at the CA office. Applications must be turned in by October 7th at 3 p.m.

Covid19 – Half of the emails he receives on a daily basis say to close down, mandate masks and stop everyone from doing anything on the campus. The other half say the Covid19 is nothing and we should open everything. There is a lot of diversity on the feelings of the Covid19. We get an update every day from Dee Dee Montana and yesterday there were 2 new cases in Sun City Center. We are not ready to take the masks off and go back to normal life. We do live in a bubble in Sun City Center and we don't want you to think everything is great and to get on with your life. Pay attention – wear your masks, wash your hands regularly and keep 6' distance from others.

V. TREASURER'S REPORT

Treasurer Birkett reported on financials as of July 31, 2020. The Operating Fund had a balance of \$2723,700. The Capital Fund balance was \$2,092,152. There were 28 home transfers in the month of July. The Replacement Fund balance was \$1,660,678 and the Renovation Fund had a balance of \$43,111.

VI. MANAGER'S REPORT

Community Manager Lyn Reitz's report is attached.

VII. STANDING COMMITTEE REPORTS

VIII. SPECIAL PURPOSE COMMITTEE REPORTS

IX. NEW BUSINESS (None)

X. ADJOURNMENT

Treasurer Birkett **MOVED** the meeting be adjourned. **SECOND:** Director Roush.
VOTE: Unanimous in favor by voice vote. The meeting was adjourned at 9:15 a.m.

AUDIENCE PARTICIPATION

Manfred Steinbichler asked about serving wine/beer in CC's Grill. President Sullivan stated that they will not not be allowed to sell wine/beer because we do not have a liquor license. If we were to obtain one, members would no longer be allowed to BYOB at their many functions.



Dave Birkett, Treasurer

/crd

Attachment

Sun City Center Community Association Board of Director's Meeting

August 12, 2020 from Lyn Reitz, Community Manager

Café --- The café has soft opened. The hours are 8am to 4pm Monday through Saturday. There is to go and eat in but only six tables at this time inside. There is also a pool window now with a bell to ring for service. We hope the members will support the new vendor and stop by for breakfast or lunch or just a snack.

Hurricane Information --- The Sheriff's Department will be doing a drive up, give away of hurricane materials in the Community Hall round about August 13th, 8am to 11am.

Email Blast Distribution List --- As a reminder, if you would like to get the What's New CA Email Blasts please stop by the office and fill out a request form or send an email requesting to be added to sccboard@suncitycenter.org. It is a great way to stay on top of CA information.

Resident Count --- As of July 31st, total residents were 11,444 and total membership dues were 11,435. We track the residents and vacancies separately to have a true accounting for our records and budgeting processes.