

MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 13, 2018
ROLLINS THEATER

APPROVED

DIRECTORS PRESENT

John Luper, President
Joe Elam, Vice President
Jim Schwartz, Treasurer

Dave Birkett
Helen Lewis
Bob Sullivan

DIRECTORS ABSENT

Marilyn Coté-Miller
Jerry Gibson
Doug Seipelt

OTHERS PRESENT

Sam Sudman, Corporate Secretary
Carol Donner, Recording Secretary
40 Members

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Luper called the meeting to order at 9:00 a.m. All present joined him in the Pledge of Allegiance. A quorum was established with 6 Directors present.

II. APPROVAL OF THE MINUTES

There being no objections or corrections, the minutes of the Board Meeting held on May 9, 2018 were approved as submitted.

III. SECRETARY'S REPORT

Acknowledgements – Secretary Sudman reported that the Lawn Bowling Club had donated \$147 to 2018 FunFest expenses; Monday Movies had donated \$77 to offset licensing fees; and the SCC Woman's Club had donated \$500 to the SCC Library.

IV. PRESIDENT'S REPORT

President Luper thanked Lyn Reitz, Community Manager, for the program she did recently on Hurricane Preparedness. He also thanked Renee Bray, Entertainment Director, for the successful concert at the bandstand last Friday. He estimated about 300 attended. He also announced the passing last week of one of our stalwarts, Bob Shangraw, who did great work for the community over the years. Bob was involved in an accident between his golf cart and a car. We are a golf cart community and golf carts are important to us. He just wanted to remind everyone from a safety standpoint to be defensive minded.

V. TREASURER'S REPORT

Treasurer Schwartz announced that the last payment was made last month to the contractor for the new CA office building and it is now ours free and clear without debt. He also reported on financials as of May 31, 2018. The Operating Fund had a cash balance of \$2,953,721. Dues Receivable was \$9,347 vs. \$29,157 in April. Liens Filed were \$60,147 vs. \$54,320 in April. The Capital Fund balance was \$311,579. There were 52 home transactions in May which netted \$84,719.10 to the Capital Fund. The Replacement Fund balance was \$1,554,456 and the Renovation Fund had a balance of \$42,165.

VI. MANAGER'S REPORT

In Community Manager Lyn Reitz's absence, President Luper gave her report which is attached.

VII. STANDING COMMITTEE REPORTS (None)

VIII. SPECIAL PURPOSE COMMITTEE REPORTS (None)

IX. NEW BUSINESS (None)

X. ADJOURNMENT

Director Lewis **MOVED** the meeting be adjourned. **SECOND:** Vice President Elam. **VOTE:** Unanimous in favor by voice vote. The meeting was adjourned at 9:10 a.m.

AUDIENCE PARTICIPATION

Roger Wyckoff, Kevin Moore, Bob Stephens, Josh Chicoine and Mike Killian addressed the Board. Their comments can be viewed on www.suncitycenter.org under Association/Meeting Videos.



Sam Sudman, Corporate Secretary
MSS:cd
Attachment

Sun City Center Community Association

Board of Director's Meeting

June 13, 2018 from Lyn Reitz, Community Manager

July 4th Event --- Make sure you mark your calendars for another July 4th day of fun at the Pool and Bandstand and the morning Breakfast. The day will start with the morning breakfast at Community Hall and then we will have Entertainment, Music and Food and of course free ice cream while it lasts at the Pool/Bandstand Area.

Pool Event --- Make sure you join in on the Summer Pool Party Event scheduled for June 23rd from 1pm to 4pm. There will be music, games and a pie eating contest.

Shredding Day --- We have planned a second shredding day due to the huge attendance from the prior day. The date is October 9th from 9am to Noon in the same location.

Resident Count --- As of May 31st, total residents were 11,298 and total membership dues were 11,507. We track the residents and vacancies separately to have a true accounting for our records and budgeting processes.