

MINUTES
BOARD WORKSHOP
MONDAY, JUNE 3, 2024
9 AM – ROLLINS THEATER

APPROVED

DIRECTORS PRESENT:

Ron Clark, President (Zoom)
Jim Collins, Vice President
Debbie Caneen Secretary
Roger Zieg, Treasurer

Julie Porto
Carrie Blaylock
Tony Rickert
Geri Roberts

Nancy McCall

OTHERS PRESENT:

Lyn Reitz, Community Manager
Alisha Marshall, Recording Secretary
Sherrif Deputy Jeffrey Merry
18 members present and 10 via Zoom

Director Absent:

None

Due to technical difficulties, meeting called to order at 9:13 a.m./Pledge of Allegiance
Quorum established

The following items were discussed:

Hardship Policy Changes

Treasurer Zieg discussed the updated Financial Hardship policy, including the letter to the individual requesting a waiver, the Affidavit, and the form used to gather the financial information for the individual. He also stated the Panel, Membership Services, and Community Manager Reitz all reviewed the updates and approved the changes. Board President Clark approved placing on board meeting agenda.

Line Dancing Fun Club Status

CLD Blaylock discussed the Line Dancing Fun Club status and stated she has not had any complaints regarding this new club. Vice President Collins gave a statement regarding the Line Dancing Fun Club as well, as he is in favor of the new club. CLD Blaylock proceeded to state that only CA Members and King's Point card holder residents can join the club once approved by the Board of Directors. Board President Clark approved placing on board meeting agenda.

Discussion of contract with CableLytics to install County mandated DAS System in Atrium Building. Community Manager Reitz discussed the Hillsborough County mandated DAS (Distributed Antenna System) System required to be completed by January 2024 by a 2022 legislative bill. Community Manager Reitz then stated the company with the lowest bid DAS System (CableLytics) will do so at a cost of \$29,736.81. The Sun City Community Association will not be fined for not having the system in place as Hillsborough County Fire Dept only recently advised the CA of the new requirement and

performed the communication tests. The Fire Dept has it entered as "Pending" until the system is in place and has been inspected. President Clark spoke regarding this system and how he spoke with both the Hillsborough County Fire Marshall and Fire Inspector and tried to get an exemption for the CA. However, both stated that there is no waiver or exemption available since this is a public safety issue and this system must be installed into the Atrium Building. Board President Clark approved placing on board meeting agenda.

Motion to adjourn made by Director Porto, seconded by Director Rickert. Meeting adjourned at 9:29 a.m.

Audience participation and discussion of numerous items ended at 9:46 a.m.

Alisha Marshall



Recording Secretary