

MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 8, 2022
ROLLINS THEATER – 9 A.M.
and VIA ZOOM

APPROVED

DIRECTORS PRESENT

Bob Sullivan, President
Kim Roush, Vice President
Ron Matelski, Secretary*

Gary Bratt*
Ron Clark*
Jim Collins

Jeff Parsons
Roger Zieg

OFFICERS/DIRECTORS ABSENT

Dave Birkett, Treasurer

OTHERS PRESENT

Lyn Reitz, Community Manager
Carol Donner, Recording Secretary
38 Members plus 21 via Zoom

*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 8 Directors present.

II. APPROVAL OF MINUTES

- May 11, 2022 - There being no objections or corrections, the minutes of the Board Meeting held on May 11, 2022 were approved as submitted.
- June 3, 2022 - There being no objections or corrections, the minutes of the Special Board Meeting held on June 3, 2020 were approved as submitted.

III. SECRETARY'S REPORT

Acknowledgements - Secretary Matelski reported that the CA received \$73 from Monday Movies to offset license fees and \$110 from Irish Connection which was applied to Operations.

IV. PRESIDENT'S REPORT

President Sullivan mentioned that action has now started on paving Rickenbacker Drive. North Pebble Beach Blvd. is scheduled for June 13, 2022.

V. TREASURER'S REPORT

In Treasurer Birkett's absence, President Sullivan reported the Operating Fund had a balance of \$3,229,340 at the end of May, 2022. The Replacement Fund balance was \$2,252,509 and the Renovation Fund had a balance of \$43,380. The Capital Fund balance was \$4,390,046. There were 56 home transfers in April. May.

VI. MANAGER'S REPORT

Community Manager Lyn Reitz's report is attached.

VII. STANDING COMMITTEE REPORTS (None)

VIII. SPECIAL PURPOSE COMMITTEE REPORTS

Long Range Planning Committee

Director Porr stated the Long Range Planning Committee met with the Board on Monday and presented their findings of the top ten choices and how they were ranked. The committee also came up with interim action items that they feel can be done versus long term. At that point, the Committee would like to have a Membership Meeting to discuss the long range plan for the community.

IX. NEW BUSINESS

1) Approve 2022/23 season Entertainment Contracts

Vice President Roush **MOVED** that the Board approve the following contracts with William Clare Entertainment for the 2022/2023 Entertainment Series:

SUNDAY AFTERNOON SERIES

- Chris Ruggiero, November 13, 2022 - \$6,100
- Beatle Maniacs, December 18, 2022 - \$5,000
- Absolute Queen – Queen Tribute, January 22, 2023 - \$7,300
- What a Fool Believes – Doobie Brothers Tribute, February 26, 2023 - \$6,900
- Karen Hester – Dolly Parton Tribute – March 26, 2023 - \$6,000

FRIDAY NIGHT DANCE SERIES

- Sugar Vibe, November 18, 2022 - \$3,700
- Billy & the Sweet Talkers, December 9, 2022 - \$4,200
- Celebrate, January 13, 2023 - \$6,300
- Mpire, February 10, 2023 - \$6,150
- Rocky & the Rollers, March 10, 2023 - \$6,800

for a total cost of \$58,450. This will be expensed to Operations Account #41321-000-1 Entertainment. **SECOND**: Secretary Matelski. **VOTE**: Unanimous in favor by voice vote. Motion carried.

2) Approve purchases of fitness equipment

Director Collins **MOVED** that the Board approve the replacement of 3 Treadmills from Fit Rev in the amount of \$29,862.94 and 1 elliptical machine from Fitnessmith in the amount of \$5,998.00 for the Fitness Center. These items will be expensed to Replacement/ Reserve account #76700-000-4. **SECOND**: Director Zieg. **VOTE**: Unanimous in favor by voice vote. Motion carried.

Director Clark asked to make a statement before the meeting was adjourned. The Long Range Planning Committee did give an excellent presentation to the Board and he wanted to know what the plans are to share with the Community. Director Porr responded that the committee is taking one step at a time to come up with an action plan. After that, they will present it to the community.

X. GOOD & WELFARE

XI. ADJOURNMENT

Vice President Roush **MOVED** the meeting be adjourned. **SECOND:** Director Parsons.
VOTE: Unanimous in favor by voice vote. The meeting was adjourned at 9:25 a.m.



Ron Matelski, Secretary
/crd
Attachment

AUDIENCE PARTICIPATION AFTER THE MEETING

The following members addressed the Board:

George McGuire	Francis Holeberg
Linda Grabowski	Debbie Caneen
Michelle Hannigan	Carrie Blaylock
Kathy Forthofer	

Their comments can be viewed at:
https://www.youtube.com/watch?v=L-Ssx1d_g44

Sun City Center Community Association

Board of Director's Meeting

June 8, 2022 from Lyn Reitz, Community Manager

Hurricane Awareness --- Hurricane season started June 1st so make sure you have a plan. Make sure that you have supplies for you and your pets, prescriptions filled, gas in your car, fresh batteries and all of your important documents and telephone numbers readily available if you need them. Most of all make sure your family and neighbors know your plans so they do not worry.

Bandstand Concert --- Mark your calendar for the next Bandstand Concert scheduled for June 15th, 6pm to 7:30pm. CC's Grill will be offering food, drinks and desserts.

July 4th Event --- We will again celebrate July 4th and have music at the Bandstand, food and free ice cream sandwich's this year. There will be entertainment from 11am until 3pm. We are hoping for our food vendor to serve breakfast and lunch. We will bring more information as we receive it.

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 May 31st, total residents were 11,452 and total membership dues were 11,560. We track the residents and vacancies separately to have a true accounting for our records and budgeting processes.