

**SPECIAL BOARD OF DIRECTORS MEETING
FRIDAY, MARCH 22, 2024
BOARD ROOM – 11 AM**

APPROVED

DIRECTORS PRESENT

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

Carrie Blaylock
Nancy McCall
Julie Porto

Tony Rickert
Geri Roberts

OTHERS PRESENT

Lyn Reitz, Community Manager
Carol Donner, Recording Secretary
6 Members

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Clark called the meeting to order at 11:00 a.m. All present joined him in the Pledge of Allegiance. A quorum was established with 9 Directors present.

Approval of dates for Referendum on Long Range Master Plan Phase 1A Funding

Director Rickert **MOVED** that the Board approve the dates of April 16 and April 17, 2024 for a referendum to vote on constructing Phase 1A (Applied Arts Building). **SECOND:** Director Porto. **VOTE:** Unanimous in favor by voice vote. Motion carried.

Approval of wording to be used on ballot for the Long Range Master Plan Phase 1A Funding Referendum

Director Porto **MOVED** that the Board approve the following wording on the Referendum Ballot:

To approve granting the Board of Directors the authority to expend from the Capital Fund Account an amount that does not exceed the sum of \$4,200,000 for constructing Phase 1A (Applied Arts Building) and associated site work of the Long Range Master Plan.

SECOND: Director McCall. **VOTE:** Unanimous in favor by voice vote. Motion carried.

Director Porto **MOVED** the meeting be adjourned. **SECOND:** Director Rickert. **VOTE:** Unanimous in favor by voice vote. The meeting was adjourned at 11:17 a.m.

The following members addressed the Board:

Peter Aluotto

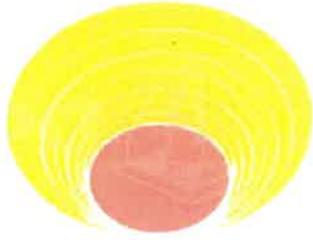
Linda Grabowski

Mary Ann Rowe

Lisa Hendricks


Debbie Caneen, Secretary

Crd/Attachments



Sun City Center Community Association, Inc.
 1009 N. Pebble Beach Blvd.
 Sun City Center, FL 33573

OFFICIAL ABSENTEE BALLOT
 Referendum Vote to approve
 construction of Long Range Master Plan,
 Phase 1A and associated site work

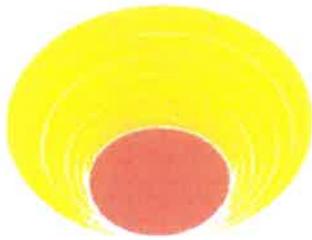
Dates of Referendum: April 16 and 17, 2024

Must be received by 5:00 p.m.
 on April 17, 2024
 at the
 Community Association Office

I approve granting the Board of Directors the authority to expend from the Capital Fund Account an amount that does not exceed the sum of \$4,200,000 for constructing Phase 1A (Applied Arts Building) and associated site work of the Long Range Master Plan.

YES

NO



Sun City Center Community Association, Inc.
 1009 N. Pebble Beach Blvd.
 Sun City Center, FL 33573

OFFICIAL BALLOT

Referendum Vote to approve
 construction of Long Range Master Plan,
 Phase 1A and associated site work

April 16, 2024, Sandpiper Room
 8 a.m. to 3 p.m.

April 17, 2024, Community Hall
 9 a.m. to 5 p.m.

I approve granting the Board of Directors the authority to expend from the Capital Fund Account an amount that does not exceed the sum of \$4,200,000 for constructing Phase 1A (Applied Arts Building) and associated site work of the Long Range Master Plan.

YES

NO