

MINUTES
SUN CITY CENTER COMMUNITY ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
Monday, May 2, 2022 – 9:00 a.m.
Rollins Theater and via Zoom

APPROVED

DIRECTORS PRESENT

Bob Sullivan, President
Kim Roush, Vice President
Ron Matelski, Corp. Secretary

Gary Bratt
Ron Clark
Jim Collins

Eric Porr
Roger Zieg

OTHERS PRESENT

Dave Birkett, Treasurer
Lyn Reitz, Community Manager
Carol Donner, Recording Secretary
33 Members and 25 on Zoom

I. CALL TO ORDER

President Sullivan called the meeting to order at 9:00 a.m. A quorum was established with 8 Board Members present.

II. NEW BUSINESS

1. To appoint new Director to fill vacancy on Board of Directors. This appointment will expire on January 4, 2023.

Director Clark **MOVED** that the Board postpone the vote on a Director until the May 11th. Meeting so we can have internal discussion. **SECOND:** Director Zieg. **VOTE:** 3 – 4. In favor: Directors Clark, Collins, and Zieg. Opposed: Directors Bratt, Matelski, Porr, and Roush. Motion failed.

Secretary Matelski **MOVED** to vote for the candidate to replace Ken Bauer at this special meeting. **SECOND:** Director Bratt. **VOTE:** 4 – 3. In favor: Directors Bratt, Matelski, Porr, and Roush. Opposed: Directors Clark, Collins, and Zieg. Motion passed.

The ballots were handed out and collected by Carol Donner who counted the ballots. She announced the vote was unanimous for Jeffrey Parsons. He then took the Oath of Office and was welcomed to the Board.

III. ADJOURNMENT

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



Ron Matelski
Corporate Secretary

RM:cd