

**APPROVED**

**MINUTES  
SUN CITY CENTER COMMUNITY ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 10, 2021  
ROLLINS THEATER – 9 A.M.  
and VIA ZOOM**

**DIRECTORS PRESENT**

Bob Sullivan, President  
Ron Matelski, Secretary

Ken Bauer  
Kim Roush  
Larry Smith

**DIRECTORS ABSENT**

Doug Seipelt, Vice President  
Dave Birkett, Treasurer  
Gary Bratt  
Eric Porr

**OTHERS PRESENT**

Lyn Reitz, Community Manager  
22 members in person and 22 via Zoom

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Sullivan called the meeting to order at 9:10 a.m. All present joined him in the Pledge of Allegiance. A quorum was established with 5 Directors present.

**II. APPROVAL OF MINUTES**

There being no objections or corrections, the minutes of the Board Meeting held on October 13, 2021 were approved as submitted.

**III. SECRETARY'S REPORT**

Acknowledgements: Secretary Matelski acknowledged that Sew'n'Sews Club paid for a sidewalk extension in the amount of \$2,285 and that the Woman's Club donated \$25 to the SCC Library. He also announced that the following clubs contributed to Fallfest expenses:

Needlecrafters Club	\$ 50	Ceramics Club	\$100
Cat Lovers Club	\$ 40	Sew'n'Sews Club	\$215
DAR	\$ 13	China Painters Club	\$ 25
Shellcrafters Club	\$127	Stained Glass Club	\$108

**IV. PRESIDENT'S REPORT**

President Sullivan reported that the recent review of the Rollins Theater can be viewed in the SCC Library. We will be making a full report to the community. There are two reports – one is on Asbestos and the other on ADA codes. It does indicate a lot of things that needed to be replaced. Because of the cost to bring the building up to code, past Boards did not feel money should be spent to fix an old building but to spend the money on a new building.

**V. TREASURER'S REPORT**

In Treasurer Birkett's absence, there was no Treasurer's Report this month.

**VI. MANAGER'S REPORT**

Community Manager Lyn Reitz's report is attached.

**VII. STANDING COMMITTEE REPORTS (None)**

## VIII. SPECIAL PURPOSE COMMITTEE REPORTS (None)

### IX. NEW BUSINESS

1) Approve Vice-Chair of the Elections Committee

Secretary Matelski **MOVED** that the Board approve Dorothy Anderson as the Vice-Chair of the Elections Committee for the remainder of 2021. **SECOND:** Director Roush.

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

2) Dissolution of the House of Cards Club

Director Smith **MOVED** that the Board approve the dissolution of the House of Cards Club as an affiliated Community Association club. **SECOND:** Director Roush. **VOTE:** Unanimous in favor by voice vote. Motion carried.

3) Dissolution of the Mixed Gender Poker Club

Director Smith **MOVED** that the Board approve the dissolution of the Mixed Gender Poker Club as an affiliated Community Association Club. **SECOND:** Director Roush.

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

### X. AJOURNMENT

Director Roush **MOVED** the meeting be adjourned. **SECOND:** Director Smith.

**VOTE:** Unanimous in favor by voice vote. The meeting was adjourned at 9:30 a.m.



Ron Matelski, Secretary

/crd

Attachment

### AUDIENCE PARTICIPATION AFTER THE MEETING

The following members addressed the Board:

Ron Clark

Deborah Klein (via Zoom)

Walter Reed

Mike (via Zoom)

Cary Blaylock

Their comments can be viewed at <https://vimeo.com/644400522>

# **Sun City Center Community Association**

## **Board of Director's Meeting**

**November 10, 2021 from Lyn Reitz, Community Manager**

**Food Truck Event** --- There is a food truck event scheduled for this afternoon at the Community Hall parking lot from 3:30pm until 6:30pm. There should be three to four trucks of various foods and we hope everyone will come out and enjoy.

**Candidates Night** --- Make sure you attend this afternoon's Candidates Night and meet the candidates running for the 2022 Board of Directors. Candidates Night starts at 3pm at Community Hall.

**Holiday Golf Cart Parade** --- We have the Holiday Golf Cart Parade scheduled for Saturday, December 4<sup>th</sup>, 10am. The theme has been selected as "Together Again". We hope many will participate. We will release more information as it becomes available.

**Shredding Event** --- We have scheduled another shredding event for November 16<sup>th</sup> 9am to Noon in the same location as the last event. We hope everyone will take advantage of this to make sure their documents are destroyed properly.

**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](mailto:sccboard@suncitycenter.org). It is a great way to stay on top of CA information.

**Resident Count** --- As of October 31<sup>st</sup>, total residents were 11,496 and total membership dues were 11,621. We track the residents and vacancies separately to have a true accounting for our records and budgeting processes.