

**MINUTES  
SUN CITY CENTER COMMUNITY ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING  
THURSDAY, NOVEMBER 13, 2019  
ROLLINS THEATER**

**APPROVED**

**DIRECTORS PRESENT**

Sam Sudman, President  
Helen Lewis, Vice President  
Dave Birkett, Secretary/Treasurer

Jerry Gibson  
Doug Seipelt  
Bob Sullivan

**DIRECTORS ABSENT**

Joe Elam

**OTHERS PRESENT**

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

**DIRECTOR VIA PHONE CONFERENCE CALL:**

Larry Smith

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

President Sudman called the meeting to order at 9:00 a.m. All present joined him in the Pledge of Allegiance. A quorum was established with 7 Directors present.

**II. APPROVAL OF THE MINUTES**

There being no objections or corrections, the minutes of the Board Meeting held on October 10, 2019 were approved as submitted.

**III. SECRETARY'S REPORT**

Acknowledgements – Secretary/Treasurer Birkett reported that Monday Movies had donated \$146 to offset license fees.

**IV. PRESIDENT'S REPORT**

President Sudman's report is attached.

**V. TREASURER'S REPORT**

Secretary/Treasurer Birkett reported on financials as of October 31, 2019. The Operating Fund had a balance of \$2,021,869. The Capital Fund balance was \$1,537,648. There were 45 home transfers in October. The Replacement Fund balance was \$1,390,098 and the Renovation Fund had a balance of \$42,701.

**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 Chairperson, Judges and Tellers for the Elections Committee**

Vice President Lewis **MOVED** that the Board approve the appointment of Brigitt Lewis as Chair of the Elections Committee for the balance of 2019 to replace Barbara Gingrich who has resigned and to approve the Election Judges & Tellers as presented (attached). **SECOND:** Secretary/Treasurer Birkett. **VOTE:** Unanimous in favor by voice vote. Motion carried.

2) **Approve Chairperson of 60<sup>th</sup> Anniversary Committee**

Director Sullivan **MOVED** that the Board approve the appointment of Jane Keegan as Chair of the 60<sup>th</sup> Anniversary Committee. **SECOND:** Vice President Lewis. **VOTE:** Unanimous in favor by voice vote. Motion carried.

3) **Amend the \$125.00 annual fee for Kings Point**

Director Gibson **MOVED** that the Board amend the motion passed at the June 12, 2019 Board Meeting, to replace the fee of \$125.00 with an annual fee of \$50.00 per club, per Kings Point resident to access CA-affiliated clubs, subject to space availability and at the club's discretion, effective January 1, 2020. This fee does not apply to tax-exempt clubs that have their own 501(c)(3) and national organizations. **SECOND:** Secretary/Treasurer Dave Birkett. **VOTE VIA ROLLCALL:** 3 – 4. Secretary/Treasurer Birkett, Director Gibson and President Sudman voted in favor. Director Lewis, Director Seipelt, Director Smith and Director Sullivan voted against. Motion failed.

4) Director Sullivan, with President Sudman's permission, added the following motion under New Business:

He **MOVED** that the Board amend the motion passed at the June 12, 2019 meeting approving a fee of \$125.00 per person annually to Kings Point members to access CA clubs to **ADD:** This fee does not apply to tax-exempt clubs that have their own 501(c)(3) and national organizations. **SECOND:** Vice President Lewis. **VOTE VIA ROLLCALL:** 7 – 0. Directors Birkett, Gibson, Lewis, Seipelt, Smith, Sudman and Sullivan voted in favor. Motion carried.

## X. ADJOURNMENT

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

### AUDIENCE PARTICIPATION

The following members addressed the Board: John Bowker, Peter Aluotto, Bill Hodges, Rich Lucidi, Margaret Kuss, Mary Ellen Skinkle, Mike Burnham, and Carl Rowoldt. Their comments can be viewed at <https://vimeo.com/372913579>.



Dave Birkett, Corporate Secretary/Treasurer

DB:cd

Attachments (3)

President Sam Sudman's Report – Board of Directors Meeting – 11/13/19

Meet the Candidates Night, previously scheduled for this evening at 7 p.m., has been cancelled because we now have an equal number of candidates for directors and vacancies on the Board.

Please remember to vote for the dues item on the ballot even though there is no need to cast a vote for a director. Since we have three candidates and three vacancies, voting is not necessary.

SCC will be 60 years old in two years. That means that the roadways and storm water infrastructure are up there in years, as well. We are working with HC PW to develop a Capital Improvement project to address the comprehensive infrastructure needs of SCC. The members have been very good about keeping me apprised of the repairs that are needed. All of that will become a part of the project if it has not already been corrected.

# **Sun City Center Community Association**

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

November 13, 2019 from Lyn Reitz, Community Manager

**Shredding Day** --- The shredding event went wonderfully and we shredded nearly 10,000 pounds of materials. If you missed this event, we will be scheduling another one around the March timeframe of next year.

**Holiday Breakfast and Walk** --- Join us Saturday, December 7th for the Breakfast and Holiday Walk Event. We are still in need of a Chairman for next year. If you are interested please contact Sam Sudman or Bob Sullivan in the CA Office.

**Holiday Golf Cart Parade** --- The theme for this year will be "Home for the Holidays". There will be over \$1,000 in prizes given out. Please plan to join us on Saturday, December 14<sup>th</sup> and enjoy a fun event. There will also be a free concert in the Rollins Theater after the parade.

**Email Blast Distribution List** --- As a reminder, if you would like to get the What's New CA Email Blasts please fill out the form provided in the back and I will be happy to take them to the office with me or you can always stop in and fill one out. It is a great way to stay on top of CA information.

**Resident Count** --- As of October 31<sup>st</sup>, total residents were 11,481 and total membership dues were 11,531. We track the residents and vacancies separately to have a true accounting for our records and budgeting processes.

## 2019 ELECTIONS COMMITTEE

### CHAIRPERSON

**Brigitt Lewis**

**1806 Bunker Hill Drive 573 578 6658**

### JUDGES

<u>Name</u>	<u>Address</u>	<u>Phone</u>
<b>Bancroft, Rachel</b>	<b>1913 Wolf Laurel Drive</b>	<b>642-8044</b>
<b>Baytos, Nan</b>	<b>1416 Nashua Circle</b>	<b>642-9897</b>
<b>Collins, Norma</b>	<b>1208 Norwich Circle</b>	<b>941-448-6292</b>
<b>O’Karma, Donna</b>	<b>1107 Opal Lane</b>	<b>634-5097</b>
<b>O’Karma, Ray</b>	<b>1107 Opal Lane</b>	<b>634-5097</b>
<b>Pliska, Maggie</b>	<b>1309 Manor Place</b>	<b>633-7884</b>
<b>Robbins, Shelly</b>	<b>1810 Bunker Hill Dr.</b>	<b>763-464-2268</b>

### TELLERS

<b>Barnes, Nancy</b>	<b>1205 Knights Gate Ct</b>	<b>633-3229</b>
<b>Barringer, Beverly</b>	<b>1623 Brookton Green Dr.</b>	<b>633-3651</b>
<b>Bennis, Pat</b>	<b>2424 Del Webb Blvd. E</b>	<b>633-5188</b>
<b>Biddle, Barbara</b>	<b>808 Bluewater Drive</b>	<b>634-8651</b>
<b>Booth, Brenda</b>	<b>313 Linger Lane</b>	<b>941-932-0239</b>
<b>Booth, Douglas</b>	<b>313 Linger Lane</b>	<b>941-932-0239</b>
<b>Borchert, Sheila</b>	<b>1808 Burlington Circle</b>	<b>633-2038</b>
<b>Casper, Ava</b>	<b>608 Alleghany Drive</b>	<b>938-3601</b>
<b>Casper, Jim</b>	<b>608 Alleghany Drive</b>	<b>938-3601</b>
<b>Collom, Lori</b>	<b>1319 Crystal Greens</b>	<b>633-0514</b>
<b>Courter, Eileen</b>	<b>2306 Platinum Drive</b>	<b>633-8540</b>
<b>Cox, Mary “Jean”</b>	<b>1201 Fordham Drive</b>	<b>634-4296</b>
<b>Dieden, Cori</b>	<b>1514 New Bedford</b>	<b>634-5277</b>
<b>Edison, Terry</b>	<b>1606 Vincennes Drive</b>	<b>634-4795</b>
<b>Elarth, Vernon</b>	<b>1314 Lenox Greens Drive</b>	<b>634-6199</b>
<b>Fallon, Fran</b>	<b>419 Noble Faire Drive</b>	<b>634-2490</b>
<b>Fallon Sr., Thomas</b>	<b>419 Noble Faire Drive</b>	<b>634-2490</b>
<b>Fischer, James</b>	<b>1510 Flamingo Lane</b>	<b>642-8840</b>
<b>Fischer, Jane</b>	<b>1510 Flamingo Lane</b>	<b>642-8840</b>
<b>Fitzgerald, Phyllis</b>	<b>1233 Fordham Drive</b>	<b>603-443-3548</b>
<b>Flora, Carolyn</b>	<b>1930 Wolf Laurel Drive</b>	<b>634-6829</b>
<b>Folley, Eleanor</b>	<b>2217 Platinum Drive</b>	<b>634-2522</b>
<b>Folley, William</b>	<b>2217 Platinum Drive</b>	<b>634-2522</b>

<b>NAME</b>	<b>ADDRESS</b>	<b>PHONE</b>
Fraser, Cricket	1506 Dedham Drive	419-4013
Hall, Harriet	1723 W. Del Webb Blvd.	634-5437
Heller, Mary Jane	1916 N. Pebble Beach Blvd.	634-6538
Kesler, Karen	2211 Del Webb Blvd. W	938-1689
Kesler, Stan	2211 Del Webb Blvd. W	938-1689
Knippenburg, Harold	622 Winterbrooke Wy	633-4033
Kuhn, Uta	914 Sun Key Court	642-9555
Lander, Jan	1103 El Rancho Drive	633-6169
Lewis, Marvin	1806 Bunker Hill Drive	573-578-3138
Moyer, Trude	306 Stroll Lane	941-518-8189
Perkins, Brenda	2004 Captiva Ct.	746-1101
Pettit, Polly	1111 El Rancho Drive	442-1752
Powders, Erlinda	2107 New Bedford Drive	633-0461
Rollins, Betty	1114 Signature Drive	262-9975
Rollins, Kyle	1114 Signature Drive	262-9975
Shuttleworth, Don	632 Chipper Drive	253-439-8513
Spitz, Janice	2139 Platinum Drive	633-1829
Stanhope, Karen	2234 Platinum Drive	633-2232
Swift, Susan	1628 Vincennes Drive	634-8224
Tibbetts, Rita	1237 Fordham Drive	207-749-1124
Vendeville, Gail	1714 Atrium Drive	398-6906
Walker, Gail	704 Sahara Drive	812-6730
Weisner, Alice	1920 Wolf Laurel Drive	633-1054
Wiseman, "Cookie"	651 Fort Duquesna Drive	634-8094
Zeller, Bill	603 Fort Duquesna Dr	269-967-0935
Zeller, Carol	603 Fort Duquesna Dr	269-967-0935

### **NEW TELLERS**

McGrath, Kim	2003 Chickory Lane	813-679-7802
Gabric, Marla	301 Stroll Lane	817-229-5581
LaFlamme, Norma	1023 Fordham	813-922-6754
Birchland, Yvonne	2004 Chickory	813-480-8595
Snyder, Jo Ann	1428 Bluewater Dr	805-216-3296
Heflin, Roy	1808 Butterfly Pl	954-804-3438
Walker, Steve	704 Sahara	813-812-6730
Faron, Erma	1205 Peridot Ln	813-634-1969
Schneider, Barbara	1214 Caloosa Creek	303-324-1599
Schneider, Jack	1214 Caloosa Creek	303-324-1599
Deb Wilson	806 Ojai Ave	404-808-5062