

SUN CITY CENTER COMMUNITY ASSOCIATION, INC
MEMBERSHIP MEETING
WEDNESDAY, OCTOBER 23, 2019
4:00 P.M. – COMMUNITY HALL

APPROVED

DIRECTORS PRESENT

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

Jerry Gibson
Doug Seipelt

Larry Smith
Bob Sullivan

DIRECTORS ABSENT

Joe Elam

OTHERS PRESENT

Lyn Reitz, Community Manager
Carol Donner, Recording Secretary

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

President Sudman welcomed the membership and called the meeting to order at 4:00 p.m. The membership joined him in the Pledge of Allegiance. A quorum was established with 301 members present.

II. APPROVAL OF MINUTES

The minutes of the March 20, 2019 Membership Meeting were distributed to the membership. There being no questions or additions, the minutes were approved as presented.

III. TREASURER'S REPORT

Corp. Secretary/Treasurer Dave Birkett presented the 2020 Budget which is available in the Sun City Center Library. He also reported on financials as of September 30, 2019. The Operating Fund had a balance of \$2,263,453. The Capital Fund balance was \$1,458,000. There were 37 home transfers in September. The Replacement Fund balance was \$1,571,060 and the Renovation Fund had a balance of \$42,683.

IV. COMMUNITY MANAGER'S REPORT

Community Manager Lyn Reitz announced that the Holiday Breakfast will take place on Saturday, December 7th in the Florida Room. Club rooms will also be open that morning. Floyd & Brenda Curvin are the chairmen of this breakfast but we are looking for people to run the breakfasts next year (July 4th and Holiday). If interested, please see Sam Sudman or Bob Sullivan. The holiday golf cart parade will be held on Saturday, December 14th at 10 a.m. The theme this year is "Home for the Holidays". The dues coupons will be mailed out about the second week of December. You can either mail your dues and coupon to the BB&T Bank with the envelope included or you can take them down to the BB&T Bank. We ask that you wait at least 7 days before coming into the office for your sticker. No stickers will be available until after January 6th.

V. PRESIDENT'S REPORT

President Sudman introduced the Board members who were present. He then introduced the 4 candidates running for the Board: Michael Burnham, Ron Matelski, Eric Porr (absent) & Bob Sullivan. They pulled a number out of a box to determine how their names would appear on the ballot. Not being present, Eric Porr received the last number available which was #1. Meet the Candidates Night will be held on November 13th at 7 pm in Community Hall. President Sudman explained the process that will be followed that night. He also gave an update on construction in our area.

VI. LONG RANGE PLANNING COMMITTEE REPORT

Director Seipelt, Chair, stated the Committee is doing a great job. They are a diversified group of people representing both the north and south of Sun City Center. He explained their objectives for the future. He announced that the CA has purchased software called "Survey Monkey" in which the members can complete a survey telling the committee what they want to see done in the future. He expects the survey to be available sometime in November for 2 to 3 weeks which will allow the committee time to analyze the data in December. He asked the members to please be part of the process by completing the survey.

VII. GENERAL DISCUSSION BY MEMBERS

The following members addressed the Board:

John Bowker
Peter Aluotto
Carl Rowoldt
Ron Nelson
Richard Creed
Tom Hill
Marty Beverly
Lesley Arnow
Joe Togger

Their comments can be viewed at <https://vimeo.com/368523964>

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned by unanimous consent at 5.04 p.m.



Dave Birkett
Corporate Secretary/Treasurer

DB:cd