

**SANDAL COVE ASSOCIATION, INC.
SECOND NOTICE OF ANNUAL MEETING
AND ELECTION OF DIRECTORS**

To All SANDAL COVE ASSOCIATION, INC. Members,

The ANNUAL MEETING of SANDAL COVE ASSOCIATION, INC. will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: MONDAY, APRIL 29, 2024, AT 6:00 PM**
- **LOCATION: AMERI-TECH COMMUNITY MANAGEMENT
24701 US HWY 19 N, STE 102 CLEARWATER, FL 33763**

ZOOM INFO. ZOOM.US/JOIN Meeting ID: 820 4889 3712 Passcode: 081446

Enclosed with this notice is the Agenda for the Annual Meeting, and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of an election and voting for directors, as well as conducting such other business as may lawfully be conducted.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor.

Agenda items are as follows:

1. Call to Order
2. Appoint Chairperson to the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting & Motion to Approve
6. Candidates Have Read and Agree to Abide by Association Documents
7. Election of Directors
8. Reports of Officers and Committees
9. Unfinished Business
10. New Business
 - a. Open Forum
 - b. Seating of New Board
11. **Adjournment**

The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

By Order of the Board of Directors.

Angela Johnson

Angela Johnson, LCAM, Community Manager