SANDAL COVE ASSOCIATION, INC 2021 BOARD OF DIRECTORS MEETING

Minutes of the Board Meeting of Sandal Cove Association, Inc, held, via TeleConference call, at 6:00 p.m. on Wednesday, the 9th day of June, 2021.

I. <u>CALL TO ORDER</u>

Board Member (Juan S. - Pres.) called the meeting to order at 6:02 pm.

II. ROLL CALL OF OFFICERS

Present : Juan S (P), Peter D (VP)

Also Present: Jenny K -- Property Management (PM) Rep.(Ameri-Tech)

III. APPROVAL OF PREVIOUS BOARD MEETING

A motion to approve the Minutes was made by President Juan Soler; seconded by Vice-President Peter Daigle --- Motion carried.

A Notice of the Meeting had been posted on the Bulletin Board of each property building.

IV. SUMMARY OF REPORTS

President Report --- A "How to Contact" protocol was discussed regarding SC! matters. During business hours, phone calls can be made directly to the Ameritech/ Sandal Cove Community Manager, Jenny Kidd (727) 726-8000 at extension 247. For after hours, contact (727) 726-8000, leave a message, and an emergency contact person should respond. If you want to contact the Board President, call/text to (484) 431-2444 and the info will be forwarded to Ameritech.

Manager Report --- The contract with the pool company has been awarded. Of the two delinquent accounts in question, one account is "up-to-date" and the other account has been forwarded to the attorney.

NEW BUSINESS

- --- Patio Roofs that needed replacing have been completed.
- --- Wasps continue to be a nuisance throughout the property.
- --- For future Board meetings, also use emails and posting on FB SC1 page.

ADJOURNMENT --- VP Peter D made a motion to adjourn the meeting at 6:34PM, seconded by Pres Juan S --- Motion carried.