

**SANDAL COVE ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING and SPECIAL ASSESSMENT MEETING**

NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors will be held on the following date, time, and place:

DATE: Monday, August 18, 2025

TIME: 6:00 P.M.

PLACE: Ameri-Tech Office  
24701 US Hwy 19 N Suite 102  
Clearwater, FL 33763

ZOOM LINK <https://us02web.zoom.us/j/84643941286?pwd=yDrqxO6AtRwTbKW8fLO1sWR2bXJPIV.1>

Meeting ID 846 4394 1286

Passcode 829113

**Regular Meeting of the Board of Directors**

1. CALL TO ORDER AND WELCOME
2. CERTIFY QUORUM OF THE BOARD
3. CERTIFY PROOF OF NOTICE
4. APPROVE PRIOR MEETING MINUTES
5. FINANCIAL REPORT
6. OLD BUSINESS
  1. Update from Velocity.
  2. Review plan for repairs.
  3. Insurance Claim update.

**SPECIAL ASSESSMENT MEETING**

1. Board vote and approval of Special Assessment of \$240,000.00 for the cost of hurricane repairs and roof replacements. Any remaining funds will go to “deferred maintenance reserve” for future use.
2. Special Assessment due date and discussion of payment plan for owners who wish to pay over time.

HOMEOWNER QUESTIONS/COMMENTS

ADJOURNMENT

EXECUTIVE SESSION. Note: The Board will meet in Executive Session after the regular meeting to discuss sensitive matters involving several owner rule violations and delinquencies.