

**SANDAL COVE ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**

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

DATE: Tuesday, December 9, 2025

TIME: 6:00 P.M.

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

**(Note that the Board Meeting will be held immediately following the Budget Adoption Meeting and will use the same Zoom information.)**

**Regular Meeting of the Board of Directors**

- CALL TO ORDER AND WELCOME
- CERTIFY QUORUM OF THE BOARD
- CERTIFY PROOF OF NOTICE
- APPROVE PRIOR MEETING MINUTES

**FINANCIAL REPORT**

- OLD BUSINESS
  - Update on hurricane repairs/insurance claim.
  - Review Second Special Assessment passed by the Board on 11/5/25. Payment due dates.
  - Electric vehicle hookups.
  - Propose a change in Bylaws to reflect the difference in fees between one-bedroom and two-bedroom units, and to address Special Assessments.
  - Change Bylaws to reflect our collection policy.
- NEW BUSINESS
- Trimming of palm trees in island between SC1 and SC2.

**HOMEOWNER QUESTIONS/COMMENTS**

**ADJOURNMENT**