

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