

SANDAL COVE 1

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: Monday, February 10, 2025

TIME: 6:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82060948437?pwd=buzD39XhamginUEqNYdPrswvwxiofc.1>

Meeting ID: 820 6094 8437

Passcode: 398137

AGENDA

- 1) CALL TO ORDER AND WELCOME**
- 2) CERTIFY QUORUM OF THE BOARD**
- 3) CERTIFY PROOF OF NOTICE**
- 4) APPROVE MINUTES OF LAST MEETING**
- 5) FINANCIAL REPORT**
- 6) MANAGER'S REPORT**
- 7) OLD BUSINESS**
 - 1. Review updated Collection Policy – turning off WiFi and other services for owners who are in arrears**
 - i) Review delinquent accounts and accounts with small balances**
 - 2. Status of Velocity/Strategic/Ameri-tec inspections from Hurricane Milton**
 - 3. Discussion of Fire Alarm Problems**
 - 4. Review of Spectrum Contract**
 - 5. Review meeting with Custer Representative**
- 8) NEW BUSINESS**
 - 1. Set Annual Meeting Date – April 14, 2025**
 - i) 3 Directors have terms that expire.**
 - 2. Insurance Renewal – April 2025**
 - 3. Roof drain repair proposal**
 - 4. Vegetation buffer zone along shoreline**
- 9) HOMEOWNER QUESTIONS/COMMENTS**
- 10) ADJOURNMENT**