

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, June 16, 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/88172019669?pwd=m0T52rm8G7aboHfvszOIEPpEIN8iRY.1>

Meeting ID 881 7201 9669

Passcode 086156

AGENDA

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 and Strategic
 2. Roof Proposals
7. NEW BUSINESS
 1. Erosion
 2. Water Leak
8. HOMEOWNER QUESTIONS/COMMENTS
9. ADJOURNMENT