

# **SANDAL COVE 2**

## **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:** Wednesday, August 27, 2025

**TIME:** 4:00 P.M.

**PLACE:** Ameritech Office  
24701 US Hwy 19N  
Clearwater FL 33763

**Zoom Link:**

<https://us02web.zoom.us/j/83947237671?pwd=odyYkmMBhEfn5kJAt9SiOX1vG5akMc.1>

Meeting ID: 839 4723 7671      Passcode: 099890

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### **AGENDA**

**CALL TO ORDER**

**CERTIFY QUORUM OF THE BOARD**

**CERTIFY PROOF OF NOTICE**

**CERTIFY MINUTES FROM LAST MEETING**

**FINANCIALS**

**OLD BUSINESS**

- 1) Update status of all projects
- 2) Tree trimming
- 3) Irrigation controller
- 4) Pool sign
- 5) Dumpster issues
- 6) Building 1009 parking lot drainage
- 7) Retaining wall
- 8) Fire alarms
- 9) SCII Refurbishment
- 10) Pond fountain pump

**NEW BUSINESS**

- 1) Weir Repair
- 2) Erosion Control
- 3) Insurance
- 4) Donated Pool Furniture
- 5) 2026 Budget Development Process

**HOMEOWNER COMMENTS**

**ADJOURN MEETING**