

# **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, June 4th, 2025

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

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

**Zoom Link:**

<https://us02web.zoom.us/j/83142801846?pwd=QHTm2bUpGqt33QRgFUk2Fest8TrmJ2.1>

**Meeting ID:** 831 4280 1846

**Passcode:** 164615

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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 on all projects
- 2) Determination of which projects to fund now, including temporary repairs to 2<sup>nd</sup> floor corner units
- 3) 1<sup>st</sup> and 2<sup>nd</sup> floor wood and railing project
  - a) How we intend to proceed with the project
  - b) Scope of Work
  - c) Discuss bid from Total Construction Solutions Inc.
  - d) Pursue additional bids for project

**NEW BUSINESS**

- 1) Discussion of pursuing potential options to help owners needing financial assistance
- 2) Laundry Money Procedures and assignment of that responsibility

**HOMEOWNER COMMENTS**

**ADJOURN MEETING**