

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: Tuesday, December 2, 2025
TIME: 4:00 P.M.
PLACE: Ameritech Office
24701 US Hwy 19N
Clearwater FL 33763

<https://us02web.zoom.us/j/81489348077?pwd=fd0pJ6eft7nDJiNLU2KrWX71XASEx6.1>

Meeting ID 814 8934 8077

Passcode 005207

AGENDA

CALL TO ORDER

CERTIFY QUORUM OF THE BOARD

CERTIFY PROOF OF NOTICE

CERTIFY MINUTES FROM LAST MEETING

FINANCIALS

OLD BUSINESS

1. Contractor Selection for refurbishment project
2. Updates to ongoing projects

NEW BUSINESS

1. Consideration of a company to maintain the pond

HOMEOWNER COMMENTS

ADJOURN MEETING