

# **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:** Thursday, May 29th, 2025

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

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

**Zoom Link:**

<https://us02web.zoom.us/j/83996586373?pwd=ZqFG73awqbgNN1FRtFCiWLmiPFdLUS.1>

**Meeting ID:** 839 9658 6373

**Passcode:** 154425

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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) Rank Order all Projects
  - a) High Priority items such as safety issues and projects needing immediate attention
  - b) Medium Priority items such as other outstanding maintenance issues
  - c) Low Priority items such as projects that can be deferred
- 2) Status of all projects
  - a) 2<sup>nd</sup> floor wood and railings
- 3) Items needing immediate attention
  - a) Building 1009 fire alarm system
  - b) Tree trimming and removal prior to hurricane season
  - c) Replacing conduit behind retaining wall
- 4) Pool Signage
- 5) Water Intrusion 1009-101

**NEW BUSINESS**

- 1) Development of a Sandal Cove II Mission Statement
- 2) Current Financial Status and where to allocate funds
- 3) Research Options to pay potential future special assessments for residents in need of assistance
- 4) Website Updates
- 5) Laundry Key and Deposit procedures
- 6) Pond Algae
- 7) Temporary Repairs to Building 1007 units 202 and 207 structural beam

**HOMEOWNER COMMENTS**

**ADJOURN MEETING**