

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, October 9th 2025
TIME: 3:00 P.M.
PLACE: Ameritech Office
24701 US Hwy 19N
Clearwater FL 33763

<https://us02web.zoom.us/j/88401805427?pwd=foZb99n7KvBoqjQ12uGOi1mjazaqCA.1>

Meeting ID 884 0180 5427

Passcode 488856

AGENDA

CALL TO ORDER

CERTIFY QUORUM OF THE BOARD

CERTIFY PROOF OF NOTICE

CERTIFY MINUTES FROM LAST MEETING

FINANCIALS

OLD BUSINESS

1. SCII refurbishment project
2. Retaining Wall Status to include backfilling the wall and status of progress if any with J Ernst
3. Fire Alarm Status
4. Pond Repairs and consideration of a new fountain pump

NEW BUSINESS

1. Budget and Annual Meeting Dates

HOMEOWNER COMMENTS

ADJOURN MEETING