

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 August 20, 2026
TIME: 1:00 P.M.
PLACE: Ameritech Office
24701 US Hwy 19N
Clearwater FL 33763

<https://us02web.zoom.us/j/81376416385?pwd=vuXXsaZdPBkFBMajxJCFpAQ8czeVAj.1>

Meeting ID 813 7641 6385

Passcode 869251

AGENDA

CALL TO ORDER

CERTIFY QUORUM OF THE BOARD

CERTIFY PROOF OF NOTICE

CERTIFY MINUTES FROM LAST MEETING

FINANCIALS

OLD BUSINESS

- 1. Contract with Halenkamp**

HOMEOWNER COMMENTS

ADJOURN MEETING