

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, July 9th 2026
TIME: 10:00 A.M.
PLACE: Ameritech Office
24701 US Hwy 19N
Clearwater FL 33763

<https://us02web.zoom.us/j/83954268202?pwd=ikAfLehbYBkU9KZGa7letJDkTFS4q.1>

Meeting ID 839 5426 8202

Passcode 048086

AGENDA

CALL TO ORDER

CERTIFY QUORUM OF THE BOARD

CERTIFY PROOF OF NOTICE

CERTIFY MINUTES FROM LAST MEETING

FINANCIALS

OLD BUSINESS

- 1) How to proceed with the contract and the possible need to consult with an attorney, as well as an experienced general contractor for guidance

NEW BUSINESS

- 1) Acknowledgement of Cynthia Dominick's resignation

HOMEOWNER COMMENTS

ADJOURN MEETING