



NOTICE OF DIRECTORS MEETING

Officers: Ruffin Beckwith (Pres.), Eric Wendell (Vice Pres.), Diane Jay (Treasurer), Bill Struck (Secretary), Byron Miller, Susan Miller, Vikkey Gates, Bill Henry, Mike O'Malley.

NOTICE IS HEREBY GIVEN, a meeting of the Board of Directors of Sawgrass Association, Inc. will be held, 9:00 AM EST, January 22nd, 2024

Join Zoom Meeting:

https://us06web.zoom.us/j/99080511906?pwd=cFNOUWVsbytxT0hjYlRobFFDTUFhUT09

Meeting ID: 990 8051 1906

Passcode: 033602

Call-In: +13052241968

Castle site office for Directors & Officers:

10033 Sawgrass Drive W. Ste 123, Ponte Vedra Beach, FL 32082

AGENDA

<u>Topics</u>	<u>Discussion Leader(s)</u>
I. 9:00AM CALL TO ORDER / ESTABLISH QUORUM	Beckwith
II. Open Forum: Guest Speakers	Unknown
III. Approval of Multiple Meeting Minutes	Beckwith
IV. FINANCIAL	Jay
A. Report / Approval of Financial	
V. INFORMATIONAL ITEMS	
A. Website Update	Williams/Gates
B. Paving Update	Williams
VI. ACTION ITEMS	
A. MCH Consulting Proposal	S. Miller/Beckwith
B. Telecom Door Fee Use	S. Miller/Beckwith
C. Village Walk Fence Quote	Williams
D. Skidbase Transducer Quote	Williams



VII. COMMITTEE REQUESTS / REPORTS

- | | |
|-----------------------------------|-----------|
| A. Access Control Committee | S. Miller |
| B. Architectural Review Committee | Henry |
| C. Citation Enforcement Committee | Newman |
| D. Club Liaison | Beckwith |
| E. Common Property Committee | Wendell |
| F. Communications Committee | Beckwith |
| G. External Affairs Committee | Dobbs |
| H. Governance Committee | Dobbs |
| I. Landscape Committee | B. Miller |
| J. Waterways Committee | O'Malley |

VIII. Board Member Email

ADJOURNMENT

Next Meeting: Monday February 26th 9AM