



NOTICE OF DIRECTORS MEETING

Officers: Eric Wendell (Pres.), Bill Henry (Vice Pres.), Susan Miller (Secretary), David Steinhoff (Treasurer), Vikkey Gates, Hans Tanzler III, Bob Sleeker, Jon Walker, 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, August 26th, 2024

Join Zoom Meeting:

<https://us06web.zoom.us/j/99080511906?pwd=cFNOUWVsbytxTOhjYlRobFFDTUFhUT09>

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	Wendell
II. Open Forum: Guest Speakers	Unknown
III. Approval of the July 29 th Meeting Minutes	Wendell
IV. FINANCIAL	
A. Report / Approval of Financial	Steinhoff
V. INFORMATIONAL ITEMS	
A. FFC Solid Waste Removal	Wendell
B. Telecom	Henry
C. CC Wedding Fireworks 2025	Wendell
D. Capital Contribution	Wendell



VI. **ACTION ITEMS**

- | | |
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| A. Jenks Arvida Waiver | Wendell |
| B. Ramco Increases | Miller |
| C. Architectural Review Committee: Bob Sleeker | Henry |

VII. **COMMITTEE REQUESTS / REPORTS**

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

VIII. **Executive Session**

Legal Matters

ADJOURNMENT

Next Meeting: Monday September 23rd 9AM