



**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, October 28th, 2024

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/99080511906?pwd=cFN0UWVsbytxT0hjYlRobFFDTUFhUT09>

**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 September 23rd Meeting Minutes	Wendell
IV. <b>FINANCIAL</b>	
A. Report / Approval of Financial	Steinhoff
V. <b>INFORMATIONAL ITEMS</b>	
A. Telecom	Henry
B. Corporate Transparency Act	Williams
C. 2025-26 Budget	Williams



**VI. ACTION ITEMS**

- |                                |                 |
|--------------------------------|-----------------|
| A. East Gate Sidewalk Proposal | Williams        |
| B. Amazon Key                  | Williams/Miller |
| C. Bylaw Update                | Wendell         |
| D. Hurricane Guidelines        | Dobbs           |

**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 |

**ADJOURNMENT**

Next Meeting: Monday November 25th 9AM