



**NOTICE OF DIRECTORS MEETING**

**Officers:** Eric Wendell (Pres.), Bill Henry (Vice Pres.), Susan Miller (Secretary), 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, July 29th, 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 June 24 <sup>th</sup> Meeting Minutes	Wendell
IV. <b>FINANCIAL</b>	
A. Report / Approval of Financial	Wendell
V. <b>INFORMATIONAL ITEMS</b>	
A. Resident Feedback, July 4 <sup>th</sup> Parade	Wendell
B. VW ARC	Henry



**VI. ACTION ITEMS**

- |                                       |          |
|---------------------------------------|----------|
| A. Board Appointee: David Steinhoff   | Wendell  |
| B. Telecom                            | Henry    |
| C. Capital Contribution               | Struck   |
| D. Second Day Trash                   | Wendell  |
| E. Lake Maintenance Cleaning Proposal | Williams |
| F. North Gate/Bench Paver Proposal    | Williams |
| G. Amazon Key                         | Williams |

**VII. COMMITTEE REQUESTS / REPORTS**

- |                                   |           |
|-----------------------------------|-----------|
| A. Access Control Committee       | S. Miller |
| B. Architectural Review Committee | Henry     |
| C. Citation Review Committee      | Newman    |
| D. Club Liaison                   | Sleeker   |
| 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 August 26th 9AM