



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, January 27th, 2025

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 November 25 th and January 7 th Meeting Minutes	Wendell
IV. FINANCIAL	
A. Report / Approval of Financial	Steinhoff
V. INFORMATIONAL ITEMS	
A. Hold Harmless Agreement Sawgrass Country Club	Dobbs



VI. ACTION ITEMS

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|--------------------------------------|----------|
| A. Partridge Irrigation Pump Quote | Williams |
| B. Asphalt Patching Quote | Williams |
| C. Lake 29 Aeration Electrical Quote | Williams |
| D. Culvert Inspection Quote | Williams |
| E. South Gate Door Replacement Quote | Williams |
| F. Pressure Washing Quote | Williams |
| G. Becker Retainer Agreement | Wendell |
| H. Changes to Exhibit D Castle | Wendell |
| I. Homeowner Easement Request | Williams |
| J. Homeowner Request RV Parking | Williams |
| K. New ACC Member: Pam Cronauer | Miller |
| L. Bylaws Update | Dobbs |
| M. Rules and Regs Update | Dobbs |

VII. COMMITTEE REQUESTS / REPORTS

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|-----------------------------------|----------|
| A. Access Control Committee | Miller |
| B. Architectural Review Committee | Henry |
| C. Citation Review Committee | Newman |
| D. Club Liaison | Wendell |
| E. Common Property Committee | Gates |
| 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

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| A. Homeowner Assessment Waiver Request | Wendell |
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ADJOURNMENT

Next Meeting: Tuesday February 24th 9AM