



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,
8:30AM EST, January 7th, 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

Topics

Discussion Leader(s)

- | | | |
|-----|------------------------------------------------------------------|---------|
| I. | 8:30AM CALL TO ORDER / ESTABLISH QUORUM | Wendell |
| II. | ACTION ITEMS | |
| | A. Approval of the Sawgrass 2025-26 Operating and Reserve Budget | Wendell |

ADJOURNMENT

Next Meeting: Tuesday January 27th 9AM