

SANDAL COVE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors will be held on the following date, time, and place:

DATE: Monday, January 19, 2026

TIME: 4:30 P.M.

PLACE: Ameri-Tech Office
24701 US Hwy 19 N Suite 102
Clearwater, FL 33763

Join Zoom Meeting

<https://us02web.zoom.us/j/88589600766?pwd=ZBw7VQXuFaDw3aiH4bbc4l7a3cZyfx.1>

Meeting ID: 885 8960 0766

Passcode: 156190

Regular Meeting of the Board of Directors

- CALL TO ORDER AND WELCOME
- CERTIFY QUORUM OF THE BOARD
- CERTIFY PROOF OF NOTICE
- APPROVE PRIOR MEETING MINUTES

FINANCIAL REPORT

- OLD BUSINESS
 - Decisions on hurricane repairs/insurance claim.
 - Review Second Special Assessment passed by the Board on 11/5/25. Payment due dates and owner payments to date.
 - Electric vehicle hookups.
 - Propose a change in Bylaws to reflect the difference in fees between one-bedroom and two-bedroom units, and to address Special Assessments.
 - Change Bylaws to reflect our collection policy.
- NEW BUSINESS
 - Establishment of a Fine/Compliance Committee
 - Fire alarm system required repairs
 - Update on April 13, 2026, Annual Meeting of the Members. Review of the terms of current board members.

HOMEOWNER QUESTIONS/COMMENTS

ADJOURNMENT