

**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**