



NOTICE OF DIRECTORS MEETING

Officers: *Ruffin Beckwith (Pres.), Eric Wendell (Vice Pres.), Diane Jay (Treasurer), Bill Struck (Secretary), Byron Miller, Susan Miller, Vikkey Gates, Bill Henry, 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, February 26th, 2024

Join Zoom Meeting:

https://us06web.zoom.us/j/99080511906?pwd=cFNOUWVsbytxT0hjYlRobFFDTUFhUT09

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	Beckwith
II. Open Forum: Guest Speakers	Unknown
III. Approval of the January 22 nd Meeting Minutes	Beckwith
IV. FINANCIAL	Jay
A. Report / Approval of Financial	
V. INFORMATIONAL ITEMS	
A. Precision Turf Landscaping Presentation	B. Miller
B. Tournament Vans	Williams
C. E-bikes	S. Miller
D. School Bus Stop Parking	Beckwith
E. Green Lake	Struck
F. Telecom Update	Beckwith
G. Village Walk Fence	Williams
H. Paving Update/Next Phase	Williams
I. East Gate Sidewalk	Wendell



- J. Electronic Voting Update Struck/Williams
- K. Castle Contract Renewal Struck

VI. ACTION ITEMS

- A. Approval of New Engineer Wendell
- B. Uplighting Repairs Quote Williams
- C. Pool Parking Lot Paving Quote Williams
- D. New FC Member: Linda Gillis Jay
- E. Audit Engagement Letter Jay

VII. COMMITTEE REQUESTS / REPORTS

- A. Access Control Committee S. Miller
- B. Architectural Review Committee Henry
- C. Citation Review Committee Newman
- D. Club Liaison Beckwith
- E. Common Property Committee Wendell
- F. Communications Committee Beckwith
- G. External Affairs Committee Dobbs
- H. Governance Committee Dobbs
- I. Landscape Committee B. Miller
- J. Waterways Committee O'Malley

ADJOURNMENT

Next Meeting: Monday March 25th 9AM