



**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, March 25<sup>th</sup>, 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 Minutes A. January Minutes: New Language B. February Minutes	Beckwith
IV. <b>FINANCIAL</b> A. Report / Approval of Financial	Jay
V. <b>INFORMATIONAL ITEMS</b> A. New HOA Legislation B. Tournament Vans C. Telecom Update D. Discussion: Role of Executive Committee	Williams/Dobbs Williams Beckwith Beckwith



**VI. ACTION ITEMS**

- A. Fisherman's Cove Bridge Quote Williams
- B. Old Barn Paving Quote Williams
- C. New FC Member: Tom Costello 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

**VIII. EXECUTIVE SESSION**

- Castle Contract Struck

**ADJOURNMENT**

Next Meeting: Monday April 22<sup>nd</sup> 9AM