



**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, April 22nd, 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 March 25th Minutes	Beckwith
IV. <b>FINANCIAL</b>	Newman
A. Report / Approval of Financial	
V. <b>INFORMATIONAL ITEMS</b>	
A. Low Speed Vehicle Safety	S Miller
B. Updated ARC Documents	Williams
C. Telecom Plans	Tom Bolling
D. Annual Meeting	Williams
E. Office Space Update	Williams
F. Bridges	Williams
G. Lakes 29&30	O'Malley



**VI. ACTION ITEMS**

- |                               |          |
|-------------------------------|----------|
| A. Timberlake Island Proposal | Williams |
| B. Skidbase VFD Proposal      | Williams |

**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 June 24<sup>th</sup> 9AM