



**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, May 7<sup>th</sup>, 2024

**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. Executive Session: Legal Matters	Beckwith/Robyn Severs

**ADJOURNMENT**

Next Meeting: Monday June 24<sup>th</sup> 9AM