

**SANDESTIN OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

DATE: Thursday, November 20, 2008
TIME: 8:00 A.M.
PLACE: Sandestin Owners Association Conference Room

A G E N D A

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. DISPOSITION OF PREVIOUS MINUTES
- D. OLD BUSINESS
 - 1. Project Update
 - 2. Howard Group Settlement
 - 3. Beach Security Service Approval
 - 4. Parcel 121C Parking Plan Approval
- E. NEW BUSINESS
 - 1. Drainage Approvals – Vantage Point, Crystal Lake
 - 2. Traffic Circle Improvements Approval
 - 3. Luau Garbage Pick-up Reimbursement 2006/2007
 - 4. Change of Attorney
 - 5. October Financials
- F. NEXT MEETING
- G. ADJOURN TO EXECUTIVE SESSION
 - 1. Employee Compensation

Dated: November 17, 2008