

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

DATE: Thursday, March 15, 2018
TIME: 8:30 a.m.
PLACE: SOA Main Conference Room

AGENDA

A. ESTABLISH A QUORUM

B. CALL TO ORDER

C. DISPOSITION OF PREVIOUS MINUTES

1. Regular Board of Directors Meeting February 15, 2018

D. FINANCIAL REPORT

1. February Financials

E. COMMITTEE REPORTS

1. Finance Committee – Robert Kamm
 - a. Osprey Point Capital Contributions – Tom Cooper
2. Pool Committee - Kitty Whitney
3. Maintenance Committee – Ralph Abraham
 - a. Turnberry Bridge and Sidewalk – Request for Additional Funding – Kyle Ray
4. Traffic Safety – Ken Lloyd
 - a. Perimeter Fencing
5. Beach Committee – Kitty Whitney
 - a. Beach Services at Parcel 121C Access

F. UNFINISHED BUSINESS

1. Discussion of Office Location and Direction – Group
2. Reeves Road Property Options Report – Tom Cooper
3. Trash Transfer Site Update – Roger Ganger
4. Beach Parking Lot Update – Tom Cooper
5. Traffic Circle Update – Tom Cooper
6. Stormwater Drainage Overview – Hollis Risley
7. Fiber Installation Update – Victoria Klamerus

G. NEW BUSINESS

1. Committee Members Ratifications – Victoria Klamerus
2. Crystal Lake ARB Supplemental Guidelines – Request to Approve – Victoria Klamerus
3. Legal Sub Committee – Request for Direction - Tom Cooper

H. MANAGER’S REPORT

I. NEXT MEETING

1. Regular Board Meeting – April 19, 2018

J. ADJOURN

EXECUTIVE SESSION IMMEDIATELY FOLLOWING ADJOURNMENT