

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

DATE: Thursday, February 23, 2012

TIME: 8:30 A.M.

PLACE: Sandestin Owners Association  
Main Conference Room

**AGENDA**

- A. CALL TO ORDER – Kent Lillie
- B. ESTABLISH QUORUM – Kent Lillie/Sandy Matteson
- C. DISPOSITION OF PREVIOUS MINUTES – Kent Lillie
- D. COMMITTEE REPORTS
  - 1. Approval of Proposed 2012 Committee Chairs – Ken Lloyd
  - 2. Finance Committee
    - a) 2011 Draft Audit – Presented by Christine Hale of Carr, Riggs & Ingram
    - b) Review Highlights of January Financials – Robin Sedor
  - 3. Maintenance Committee
    - a) Wall Proposal for the Genoa Entry and Modification of the Proposal – Andy Salmon
  - 4. ARB Committee
    - a) Approval of ARB Supplemental Guidelines – Kent Lillie
      - i. Vineyards
  - 5. Purchase of a 2011 Ford F-350 for the Maintenance Department – Sandy Matteson
  - 6. Landscape Committee
    - a) Discussion of the Village Entrance Billing – Rusty Decker
- E. MANAGER’S REPORT – Sandy Matteson
- F. OLD BUSINESS
  - 1. Discussion of Reimbursement for the Compactor at Club Intrawest – Amy Kolk
- G. NEXT MEETING – March 22, 2012
- H. ADJOURN

**EXECUTIVE SESSION WILL FOLLOW THE ABOVE SCHEDULED MEETING**