

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

**DATE:** Thursday, June 27, 2019  
**TIME:** 8:30 a.m.  
**PLACE:** SOA Main Conference Room

**AGENDA**

**A. ESTABLISH A QUORUM**

**B. CALL TO ORDER**

**C. CONFIRM VOTE COUNT COMMITTEE**

**D. APPOINTMENT OF VACANT BOARD SEAT**

**E. ELECTION OF SECRETARY**

**F. SPECIAL ITEM – ANDREWS INSTITUTE PRESENTATION – TOM BECNEL**

**G. ARB APPEALS**

1. 344 L' Atrium – Light Post Removal

**H. DISPOSITION OF PREVIOUS MINUTES**

1. Regular Board of Directors Meeting May 23, 2019

**I. FINANCIAL REPORT**

1. May 2019 Financials

**J. COMMITTEE REPORTS**

1. Class B Nominating
  - a. Member Selection
2. Maintenance – Hollis Risley
  - a. Committee Report
3. Traffic Safety – Ken Lloyd
  - a. Committee Report
  - b. Amendment to General Rules Amendment - Vehicular Signage - Request to Approve
4. Governance – Andy Salmon
  - a. Ratification of Mr. Tom Gardner, Bungalos, to the Governance Committee
  - b. Conflict of Interest Policy – Update/Request to Approve

**K. UNFINISHED BUSINESS**

1. Baytowne Ferris Wheel Update – Russ Scott

**L. NEW BUSINESS**

1. SOA Hurricane Response and Evacuation Protocol Request to Approve – Tom Cooper
2. Fairways Adjacent Parcel Discussion – Tom Cooper

**M. MANAGER'S BUSINESS**

1. Projects Update

**N. NEXT MEETING**

1. Regular Board Meeting – July 25, 2019

**O. ADJOURN**