

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

**DATE:** Thursday February 25, 2021  
**TIME:** 8:30 a.m.  
**PLACE:** SOA Main Conference Room

**AGENDA**

**A. ESTABLISH A QUORUM**

**B. CALL TO ORDER**

**C. PROOF OF NOTICE OF MEETING BROADCAST**

1. [https://us02web.zoom.us/webinar/register/WN\\_Zso5UErMQluysgLEbwrL\\_Q](https://us02web.zoom.us/webinar/register/WN_Zso5UErMQluysgLEbwrL_Q)

**D. BOARD VACANCY APPOINTMENT CLASS A SEAT**

**E. CONSENT AGENDA**

1. Special Board of Directors Meeting Minutes January 21, 2020

**F. ARB APPEAL**

1. 357 L'Atrium – Victoria Klamerus

**G. FINANCIAL REPORT**

1. Audit Report – Warren Averett Representative
2. January Financials – Jeff Murrell

**H. COMMITTEE REPORTS**

1. Architectural Review
  - a. Tuscana ARB Supplemental Guidelines – Victoria Klamerus
2. Land Planning
  - a. Admin Site Purchase Update – Tom Cooper
  - b. SOA Operations Complex – Tom Cooper
3. Operations
  - a. Report on Speed Data – Jimmy Willis

**I. UNFINISHED BUSINESS**

1. Surplus Vehicle Disposal – Tom Cooper
2. Strategic Plan Final Documents – Tom Cooper

**J. NEW BUSINESS**

1. Approval of 2021 Committee Structure and Chairpersons – Ken Lloyd

**K. MANAGERS BUSINESS**

**L. NEXT MEETING**

1. Regular Advisory Board – February 26, 2021
2. Regular Board of Directors – March 25, 2021

**M. ADJOURN**