

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

DATE: Thursday, May 22, 2025

TIME: 8:30 a.m.

PLACE: SOA Main Conference Room, 215 Grand Blvd, Sandestin FL

AGENDA

A. ESTABLISH A QUORUM

B. CALL TO ORDER

C. PROOF OF NOTICE OF MEETING BROADCAST

https://us02web.zoom.us/webinar/register/WN_HRj4l4qSTm2wHYInpl-0cQ

D. COI DISCLOSURES

E. CONSENT AGENDA

1. Regular Board of Directors Minutes dated April 24, 2025
2. Pine Ridge Easement Agreement – Request to Continue

F. TREASURERS REPORT

1. April 2025 Financials

G. UNFINISHED BUSINESS

1. None

H. NEW BUSINESS

1. Owner Violation Appeal – Ahring - Security Case Number 2025-00722
2. Amendment to General Rules Section 1.Pets – Request to Approve – Tom Cooper
3. 2025 Christmas Light Contract Renewal – Request to Approve – Tom Cooper

I. MANAGERS BUSINESS

1. Cox Communications Project Update – Victoria Klamerus / Tom Cooper
2. 2025 Election Timeline – Victoria Klamerus

J. NEXT MEETING – June 26, 2025

K. ADJOURN