

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

DATE: Thursday, March 26, 2026

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_nlBmMea-Re-EngOn8vdblQ

D. ACCEPTANCE OF THE RESIGNATION OF MELISSA COCKS

E. VACANT DIRECTOR SEAT APPOINTMENT

F. ELECTION OF PRESIDENT ET.AL.

G. COI DISCLOSURES

H. CONSENT AGENDA

1. Regular Board of Directors Minutes dated February 26, 2026
2. Special Board of Directors Minutes dated March 5, 2026
3. Fountains ARB Supplemental Guideline Revisions
4. Ratify Andrew Findlay – ARB Member

I. SPECIAL ITEMS

1. Cox Communications Project Update
2. SDI Presentation on Proposed Development on Baytowne Raven Driving Range

J. TREASURERS REPORT

1. February 2026 Financials

K. COMMITTEE REPORTS

1. ARB
 - a. 1601 Genoa – ARB Appeal for Disapproval of Fence – V. Klamerus
 - b. 1287 Laurel Grove – ARB Appeal for Disapproval of Driveway Modification – V. Klamerus
 - c. 1127 Prestwick Place – ARB Appeal for Approval of Paint Color - V. Klamerus
2. Safety & Security
 - a. E-Bike Policy Revision - Request to Approve – Gregg Pierce

L. NEW BUSINESS

1. Crystal Cove Request to Assist in Funding Perimeter Fencing – Tom Cooper
2. 14 Sandestin Estates Fence Maintenance Agreement – Tom Cooper

M. MANAGERS BUSINESS

N. NEXT MEETING – April 23, 2026

O. ADJOURN

Executive Session will be held following adjournment.