

SAND LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS' SPECIAL MEETING

DATE: Wednesday 01/31/2018
TIME: 7:00 p.m.
PLACE: Via Conference Call
Dial In: 1-407-901-5623

THE PURPOSES OF THIS MEETING INCLUDE
THE BOARD OF DIRECTORS DISCUSSING AND/OR APPROVING
ONE OR MORE SPECIAL ASSESSMENTS AS FOLLOWS:

Clear and maintain the lakefront: Estimated \$14,000

Repair the tennis court and fence: Estimated \$32,000

Correct drainage issues to direct water away from front doors: Estimated \$21,500

Replace wood rot at porch posts: Estimated \$10,000

Improve/replace/manage landscaping: Estimated \$12,500

Legal - collection/enforcement of assessments: Estimated \$10,000

Including moving any residual funds from one project to any other project on the list of items above.

AGENDA

1. Verify Quorum of Board & Call to Order
2. Proof of Notice
3. Disposition of Prior Minutes
4. Officers' Reports
5. Committees' Reports
6. Manager's Report
7. Old Business
8. New Business
 - a. 2018 Special Assessment(s)
 - b. Landscaping Services Contract
9. Adjournment