

# **SAND LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC.**

## **BOARD OF DIRECTORS' REGULAR MEETING**

DATE: 1/9/2019 Wednesday

TIME: 7:00 PM

PLACE: Via Conference Call

Dial In: 1-407-901-5623

Participant ID: 205 016 0

### **AGENDA**

1. Verify Quorum of Board & Call to Order
2. Proof of Notice
3. Disposition of Prior Minutes
  - a. 12/12/2018 Board of Directors' Regular Meeting
4. Officers' Reports
5. Old Business
  - a. Special Assessment Projects Updates
    - i. Drainage
    - ii. Lakefront Cleanup
    - iii. Tennis Court
    - iv. Porch Posts
    - v. Legal/Collection Enforcement
    - vi. Landscaping
  - b. Vote to Ratify Prior Approvals
    - i. Violation Notices per report dated 12/14/2018
    - ii. Irrigation Pump replacement
    - iii. Laundry room drop-box installations
6. New Business
  - a. Scope of Work and Schedule for Janitorial Services
  - b. Additional projects for Landscaping Services
7. Scheduling of Next Meeting
8. Open Forum
9. Adjournment