

SUGAR SANDS CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

DATE : Tuesday, February 14, 2017
PLACE : Sugar Sands Clubhouse
TIME : 9:30 AM

Posted 2/10/2017

AGENDA

1. Meeting Called To Order.
2. Notice Of Meeting Posted
3. Good And Welfare
4. Report Of Secretary - Reading Of Previous Minutes. Corrections / Approval Of Minutes
5. Consider Special Assessments:
 - a) Building #1025 Plumbing Repair. Estimated Cost \$1,302.96 (Per Unit Cost \$54.29)
 - b) Building #1 Villas Plumbing Repairs Estimated Cost \$1,820.00 (Per Unit Cost \$445.00)
 - c) Building #1030 Plumbing Repairs Estimated Cost \$1,889.84 (Per Unit Cost \$79.16)
 - d) Building #1030 Fire Panel Estimated Cost \$1,001.76 (Per Unit Cost \$41.74)
 - e) Building #1260 Fire Panel Estimated Cost \$1,001.76 (Per Unit Cost \$83.48)
6. Applications / Approvals Of Sales And Leases.
7. Report Of The Treasurer.
8. Managers' Report.
9. Report Of Committees.
10. Old Business:
 - a) A5 - File Suit
 - b) Status Unit #168 Building #1030
 - c) Affirm Policy Regarding Allocation Of Unit Cost After Unit Acquisition.
11. New Business:
 - a) Establish Election Tally Committee
 - b) Set Day and Time For Reorganization Of Board
 - c) Establish Security and Technology Committees
 - d) Contract Renewal Applicant Information – Background Checks
 - e) Owner request, Plumbing Bill.
 - f) Consider Notice of Meeting Special Assessment Re-Roof and Repair Specifications including costs through the bid process. Buildings 1261 and 1262 Cost per Building \$4,250.04 Per Unit Cost \$354.17.
 - g) Consider Notice of Meeting Special Assessment Building #1260 Laundry Room Hot Water Heater Estimated Cost \$1,392.84 (Per Unit Cost \$116.08)
 - h) Consider Notice of Meeting Special Assessment Building #1101 First Floor Dryer Estimated Cost \$760.68 (Per Unit Cost \$58.89) Cost Includes Delivery, Power Cord, Set Up and 3 Year Service contract.
12. Set Date For Next Regular Meeting
13. Adjourn.


William Mooney, President