

SUGAR SANDS CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

DATE : Tuesday, July 11, 2017
PLACE : Sugar Sands Clubhouse
TIME : 9:30 AM

Posted 7/07/2017

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 #1250 Roof Repair Estimated Total Cost \$3,252.00 Per Unit Cost \$271.00.
 - b) Building #1250 Seal Coat Parking Lots Estimated Cost \$900.00 (Per Unit Cost \$75.00)
 - c) Building #1201 Seal Coat Parking Lots Estimated Cost \$900.00 (Per Unit Cost \$75.00)
 - d) Building #1170 Seal Coat Parking Lots Estimated Cost \$1,608.00 (Per Unit Cost \$67.00)
 - e) Building #1131 Seal Coat Parking Lots Estimated Cost \$800.00 (Per Unit Cost \$100.00)
 - f) Building #1101 Seal Coat Parking Lots Estimated Cost \$900.00 (Per Unit Cost \$75.00)
 - g) Building #1071 Seal Coat Parking Lots Estimated Cost \$800.00 (Per Unit Cost \$100.00)
6. Applications / Approvals Of Sales And Leases.
7. Report Of The Treasurer.
8. Managers' Report.
9. Report Of Committees.
10. Old Business:
 - a) Consider Resending Notice of Special Assessment Meeting For Villa Plumbing Repairs And Related Costs. Estimated Cost \$1,820.00 (Per Unit Cost \$445.00)
 - b) Tract A5
 - c) Dock Repairs
 - d) Security
11. New Business:
 - a) Roof Repairs Building #1262 and Roof Replacement Building #1261. Approve A Contractor And The Notice To The Owners Regarding The Meeting Of Special Assessment.
 - b) Building #1030 Unit #168 Leasing Agent.
12. Set Date For Next Regular Meeting
13. Adjourn.

Ruth Chatilovicz, Vice President