

SUGAR SANDS CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING

DATE : December 12, 2017  
PLACE : Sugar Sands Clubhouse  
TIME : 9:30 AM

Posted 12/08/2017

**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 #1030 Plumbing Repairs Estimated Total Cost \$5,544.00 (Per Unit Cost \$231.00)
  - b) Building #1205 Plumbing Repairs Estimated Total Cost \$2,700.00 (Per Unit Cost \$225.00)
  - c) Buildings #1261 & #1262 Re-doing the Roof Specifications Estimated Total Cost \$1,200.00 (Per Unit Cost is \$50.00)
  - d) Building #1262 Re-Inspecting the Roof Estimated Total Cost \$852.00 (Per Unit Cost \$71.00)
6. Applications / Approvals of Sales and Leases.
7. Report of the Treasurer.
8. Managers' Report.
9. Report of Committees.
10. Old Business:
  - a) Tract A5
11. New Business:
  - a) Campany Roofing Preventive Maintenance Contract
  - b) Reconvene The Rules We Live By Committee
  - c) Association's rental unit replace microwave.
12. Set Date For Next Regular Meeting
13. Adjourn.

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Sandra Berrington, President