

**Sawgrass Players Club Association  
Board of Directors Meeting Agenda  
June 22, 2023**

**To: Master Board Members**

1. TJ Welsh
2. Derek Sprague
3. Gerry Klingman
4. John Flynn
5. Maury Dettmer
6. Director \_\_\_\_\_
7. Director \_\_\_\_\_
8. Director \_\_\_\_\_

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors will be held on:  
**Date/Time: June 22, 2023 immediately following the annual membership meeting**  
**Place: TPC Clubhouse**

- I. **Establish a Quorum, Call to Order and Proof of Notice-** TJ Welsh (2022-23 Vice President)
- II. **Special Business**
  - a. Appoint Officers to the Board of Directors for President, Vice President, Treasurer and Secretary
  - b. Appoint Committee Liaison Representative for ACC, Civic, CAC, Communications, Finance, Landscape, OMW and Recreation
  - c. Confirm Receipt of Board Orientation Binders
- III. **Review and Approval of May Board Minutes** (attached)
- IV. **Acceptance of May Financials**
- V. **Monthly Reports – Committee liaison reports will resume in July**
  - Property Management Report (attached)
- VI. **New Business-**
  - a. Fines to be Levied (violations attached)
  - b. Open Forum
- VII. **Announcements-**
  - **Next Meeting is July 22<sup>nd</sup> at 3 PM- Board will appoint remaining director seat and engage legal counsel to support bylaw updates for posting of meeting agenda.**