

Sawgrass Players Club Association
Board of Directors Meeting Agenda
April 23, 2026 at 3 PM

Notice is hereby given that a meeting of the Board will take place at Marsh Landing Management and will also be made available for member attendance by ZOOM.

Join Zoom Meeting
<https://us02web.zoom.us/j/88018929906>

Meeting ID: 880 1892 9906

Join instructions
https://us02web.zoom.us/meetings/88018929906/invitations?signature=afr959nsGJqUdUojEkzp2DKK_Zrl2iEVHbKseeEgrus

- I. **Establish a Quorum, Call to Order and Proof of Notice**
- II. **Welcome Guests**
- III. **Review of March Board Meeting Minutes**
- IV. **President Report**
- V. **Treasurer Report and Approve Financials**
 - a. **Update: Insurance Limit Increase- PENDING**
 - b. **Draft Audit-** separate report
- VI. **Property Management Report to the Board**
- VII. **Committee Reports to the Board**
 - a. Architectural Control Committee
 - b. Civic Liaison Committee
 - c. Communication Committee
 - i. Resident Survey update
 - d. Controlled Access Committee
 - i. Radar Camera and FUSUS updates
 - e. Landscape Committee
 - f. Operations Maintenance and Waterways Committee
 - i. Master Shoreline Inspections
 - ii. Award Paving Contract to ACA with restripe upgrade(4 bids obtained)
 - g. Recreation Committee
 - i. Players Park Project updates
- VIII. **Unfinished Business-**
- IX. **New Business**
 - a. Motion to Levy Fines and/or Suspend Access Privileges for Compliance – None
 - b. Request Board to Determine whether to Hold Two Meetings in May- May 28
- X. **Announcement – Annual Meeting May 7**
- XI. **Open Forum- All members are invited to comment on any agenda item for up to 3 minutes.**
- XII. **Adjournment**