

**Sawgrass Players Club Association
Board of Directors Meeting Agenda
June 25, 2026, at 3 PM**

Marsh Landing Management Company *4200 Marsh Landing Blvd Ste 200 and by Zoom:

<https://us02web.zoom.us/j/88100070469>

Meeting ID: 881 0007 0469 or Join by SIP • 88100070469@zoomcrc.com

- I. **Establish a Quorum, Call to Order and Proof of Notice**
- II. **Welcome Guests**
- III. **Review of Board Meeting Minutes**
- IV. **Review of Financials**
- V. **Review of Management Report**
- VI. **Special Business- Appoint Board Liaisons for Future Meetings**
 1. **Executive- Teri Mathes**
 2. **Architectural Control (ACC)**
 3. **Civic including CTTF**
 4. **Communications**
 5. **Controlled Access (CAC)- Chair and Liaison**
 6. **Finance**
 7. **Landscape**
 8. **Operations Maintenance and Waterways (OMW)**
 9. **Recreation**
- VII. **Reports-**
 1. **President**
 2. **ARB**
 3. **Civic**
 4. **Communications**
 5. **CAC**
 - i. **Update-Replacement of Cameras at Players Pool and Park**
 6. **Landscape**
 7. **OMW**
 8. **Recreation**
- VIII. **Unfinished Business**
- IX. **New Business**
 - a. **Consideration of Reader Board Replacement**
 - b. **Discussion on Reciprocal Covenant between SPCA and MLMA**
 - c. **Traffic Enforcement Agreement**
 - d. **Motion to Levy Fines and/or Suspend Access Privileges for Compliance-NONE**
- X. **Open Forum- All members are invited to comment on any agenda item for up to 3 minutes.**
- XI. **Announcement- Upcoming Meetings: July 23 and August 27 at 3 PM, September 24 at 5 PM**
- XII. **Adjournment**