

**Sawgrass Players Club Association  
Board of Directors Meeting Agenda  
July 24, 2025  
3 PM**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors is scheduled for July 24 at 3 PM. The meeting will take place at 4200 Marsh Landing Blvd Ste 200 Jacksonville Beach, Florida 32250 in the downstairs conference space and will also be made available for member attendance by ZOOM.

- I. Establish a Quorum, Call to Order and Proof of Notice**
- II. Review of June 26 Board Meeting Minutes**
- III. Review of July 10 Organizational Board Meeting Minutes**
- IV. President Report**
- V. Treasurer Report and Approve Financials**
  - Cash Management Procedure
- VI. Property Management Report to the Board**
  - Suggestion for Players Journal (see attached)
- VII. Special Business**
  - **Committee Liaison Assignments**
- VIII. Committee Reports to the Board**
  - a. Architectural Control Committee
  - b. Communication Committee
  - c. Civic Liaison Committee
  - d. Controlled Access Committee
  - e. Landscape Committee
  - f. Operations Maintenance and Waterways Committee
  - g. Recreation Committee
- IX. Unfinished Business**
- X. New Business**
  - a. Motion to Levy Fines and or Suspend Fines
  - b. Request by Salt Creek to Seek Legal Guidance on How to Enforce Vendor Damages to Roadways
  - c. As Presented
- XI. Open Forum**
- XII. Adjournment**