

Sawgrass Players Club Association
Board of Directors Meeting Agenda
August 28, 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.

<https://us02web.zoom.us/j/85691356977>

Meeting ID: 856 9135 6977

Note: If Zoom does not function, guests can call conference line: Guests Dial: 1-888-296-6500
Enter Guest Code: 925328 (Press *6 to Mute or Un-mute your line on the call)

- I. Establish a Quorum, Call to Order and Proof of Notice**
- II. Review of July 24 Board Meeting Minutes**
- III. President Report**
- IV. Treasurer Report and Approve Financials**
 - Cash Management Procedure Guidelines
 - Reserve Study Updates
- V. Property Management Report to the Board**
- VI. Committee Reports to the Board**
 - a. Architectural Control Committee
 - b. Communication Committee
 - c. Civic Liaison Committee
 - d. Controlled Access Committee
 - i. Board Approval of Emergency Procedures
 - ii. Review of FCS recommendations
 - e. Landscape Committee
 - f. Operations Maintenance and Waterways Committee
 - g. Recreation Committee
- VII. Unfinished Business**
- VIII. New Business**
 - a. Motion to Levy Fines and or Suspend Fines
 - b. Home Business Request
 - c. Discussion on current e Bike Rules
- IX. Open Forum**
- X. Adjournment**