

**Sawgrass Players Club Association  
Board of Directors Meeting Agenda  
September 25, 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.

ZM link: <https://us02web.zoom.us/j/89614435530>

Meeting ID: 896 1443 5530

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 August Board Meeting Minutes-** pg. 2-4
- III. President Report**
- IV. Treasurer Report and Approve Financials-** See separate report August Financials
  - a. **Draft 1 Budget-** See separate report Draft 1 Budget
- V. Property Management Report to the Board-** pg. 5
  - a. MLMC Contract Renewal – Request to prepare renewal with 3.5% increase
- VI. Committee Reports to the Board**
  - a. Architectural Control Committee
  - b. Communication Committee
  - c. Civic Liaison Committee
  - d. Controlled Access Committee
    - i. FCS recommendation update for 5 mph sign and yield sign at gate entry
    - ii. Radar signs install update
  - e. Landscape Committee
    - i. Precision Turf Contract Renewal pg. 6
  - f. Operations Maintenance and Waterways Committee
  - g. Recreation Committee
- VII. Unfinished Business-**
  - a. Authorize MLMC to mail out Notice of ebike Rule Change to residents & Notice of Budget pg. 7
- VIII. New Business**
  - a. Motion to Levy Fines and or Suspend Fines- NONE
- IX. Open Forum**
- X. Adjournment**