

**Sawgrass Players Club Association
Board of Directors Meeting Agenda
January 22, 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.

<https://us02web.zoom.us/j/84661173186>

Meeting ID: 846 6117 3186

Join instructions: <https://us02web.zoom.us/join/84661173186>
Join instructions: <https://us02web.zoom.us/join/84661173186>/invitations?signature=EUKNmH-9aKa7c3wISOLIKJSndljUk55dogCT9uzdBJ4

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. Welcome Guests**
- III. Review of December Board Meeting Minutes**
- IV. President Report**
- V. Treasurer Report and Approve Financials**
 - a. Approve Roll-off Dumpster Rate Update
- 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. Member Appointment- Torrey Glass, Irene Lombardo and Barbara Prochaska
 - ii. Charter Updates- Review Draft
 - iii. Board Discussion on Maintaining Official Facebook Page
 - d. Controlled Access Committee
 - i. Camera Inspection by SJSO- Pending
 - ii. Radar Camera Installation- 1 Installed
 - e. Landscape Committee
 - f. Operations Maintenance and Waterways Committee
 - i. Member Appointment- Steve Byers
 - g. Recreation Committee
- VIII. Unfinished Business-**
- IX. New Business**
 - a. Motion to Levy Fines and/or Suspend Access Privileges - None
 - b. Set Annual Membership Meeting Date- 1st or 2nd Thursday in May.
- X. Open Forum- All members are invited to comment on any agenda item for up to 3 minutes.**
- XI. Adjournment**