

NOTICE OF MEETING OF THE BOARD OF DIRECTORS FOR SANDPIPER TOWERS CONDOMINIUM ASSOCIATION, INC.

Notice is hereby given that a meeting of the Board of Directors for Sandpiper Towers Condominium Association, Inc. will be held on the 19th day of September, 2019, at 7:00 pm in the “card room” at Sandpiper Towers.

Agenda items may occur in any order. The agenda for this meeting and the subjects to be discussed or considered upon which any formal action might be taken are as follows:

AGENDA

- 1) Joyce Wooden and Sandy Litton will address the Board, 2-3 minutes each, addressing questions and comments on the following:
 - 2015-2019 Checks Written and Deposits
 - 2015-2019 Contracted Work
 - 2015-2019 Invoices
 - 2015-2019 Financial Statements
- 2) Pat Wooden 2-3 minutes to discuss boiler room used for storage and balcony inspections.
- 3) Georgia Garrett 2-3 minutes to discuss parking and building cleaning.
- 4) Delores Melton, Treasurer: Current Financial Status Update
- 5) Marty Piechel will present the Board with a letter to be read, and attached to minutes.
- 6) Randy Hewlett 2-3 minutes statement to the Board.
- 7) Board Members to Vote on Unit Owner Proxy Vote to Stop all Repairs after Sea Wall Repairs.
- 8) Megan and Adam Judd will address the Board, 2-3 minutes each, on the following:
 - Hiring decisions and Personnel Issues
 - The need to hire a CAM for our Association
 - Formal Review by and *Engineer questioning the reliability of the Reserve Inspection Study. *Engineer is not our current Project Engineering Firm, Keystone Engineering.
 - Present the Board with Letters from Unit Owners.
- 9) Joanne Goodfellow: Employee Issues and Landscaping
- 10) Joanne Goodfellow and Susan Brown: Fire Alarm Status
- 11) Henry Collins, Joyce Wooden, and Susan Brown Request: Status of Unit #212 which will include potential selling price, and expenses paid 2016, 2017, and 2018
- 12) Susan Brown: Status on the following:
 - Short-term Rentals
 - Alterations to Common Elements
 - Funding of Building Repairs
 - Balconies included in Phase I by Keystone Engineering
- 13) Board to Vote on Lobby Resolution to replace carpet and wallpaper.