

## **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 14<sup>th</sup> day of November, 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 ITEMS REQUIRING 14 DAY NOTICE**

- Vote to receive Limited Proxy Votes electronically
- Vote to approve Resolution to charge an Estoppel Fee of \$250 per Document
- Vote to approve Copy Fee for Office Documents (.25 per page)
- Vote to have a Special Assessment for Legal Fees as follows:
  - \$ 78 Efficiency
  - \$ 85 One Bedroom Units
  - \$ 96 Two Bedroom Units
  - \$107 Three Bedroom Units

### **ADDITIONAL AGENDA ITEMS**

(1) Joanne Goodfellow has requested the following be put on the Agenda. In addition, she has requested these items be at the beginning of the agenda:

- a) Joanne Goodfellow would like to “retain a management company to run Sandpiper Towers”.
- b) Joanne Goodfellow would like to discuss “board refusal to grant access to all accounts, contracts, etc.”
- c) Joanne Goodfellow would like to discuss “frivolous use of our lawyer resulting in high legal costs”
- d) Joanne Goodfellow would like to discuss the “status of the fire alarm system”

(2) Compliance Committee will provide an update on fines and payments

(3) Board will provide update on Concrete Restoration Project.

(4) Board will provide update on Fire Alarm System.

**(5) Keystone Engineering Presentation to the Board of Directors**