

SUGAR SANDS CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

DATE : Tuesday, November 8, 2011
PLACE : Sugar Sands Office
TIME: 9:30 AM

Posted 11/4/2011

AGENDA

- 1) Meeting Called To Order.
- 2) Notice Of Meeting Posted.
- 3) Good and Welfare - Presentation Of Topics For The Boards Future Consideration.
- 4) Report Of Secretary - Reading Of Previous Minutes. Corrections / Approval Of Minutes
- 5) Applications / Approvals Of Sales And Leases
- 6) Report Of The Treasurer
- 7) Managers Report.
- 8) Report Of Committees
- 9) Old Business:
 - a) Villa Engineer Proposals
- 10) New Business:
 - a) High Definition Box – Clubhouse
 - b) Renewal of Fidelity Bond
 - c) Renewal of Flood Insurance
 - 1) Presentation – Flood Zone Solutions – Paul Snow
 - 2) Presentation – SWP Insurance – Andrew Spargo
 - d) Set Date For Next Regular Meeting.
- 11) Adjourn.

Sandra Berrington, President