

Sandalhaven Property Owners Association, Inc.

Board of Directors Meeting Agenda

Meeting Date: Wednesday January 7, 2026

Time: 9:00AM

Place: 3036 Audubon Avenue, Englewood, Florida 34224

- 1) Call the meeting to order
- 2) Roll Call: Teresa Monaco, Dave Wilcox, Mark Farrell, Will Barley, Ken Miner
- 3) Proof of due notice of meeting: posted at mailbox bulletin board, Facebook, sandalhavenestates.com & email
- 4) Reading and disposal of any unapproved minutes: Minutes from December 10, 2025 meeting
- 5) Report of officers and committees
 - a) President's report
 - (1) Amended and Restated Declaration of Covenants, Conditions and Restrictions of Sandalhaven Property Owners, A Subdivision
 - b) Vice President's report (Titles & Transfers)
 - c) Secretary's report
 - d) Treasurer's report
 - (1) Year end financial report
 - (2) Status 2026 dues. \$200 payment due by January 31, 2026.
 - e) Deed Restriction report
 - i) response letter to 12/16/2025 email
 - ii) 7 lots missing carports and 2 lots with no mobile home but have remaining structures on property
 - (a) Length of time for correction
 - (b) Amount of fine if conditions remain uncorrected
 - f) Committee reports
 - (1) Request for volunteers to serve on committee to investigate costs for new signs at the two entrances and two walking entrances to common areas around large pond. Lighting of two entrance signs with landscaping could be considered.
 - 6) Unfinished business

- 7) New business
 - a) Status of Electronic Disclosure Authorization forms
 - b) Status of proxies for January 28, 2026 meeting
 - c) Date for annual meeting
 - (1) Nominations
- 8) Next meeting
 - a) Special meeting Wednesday January 28, 2026 at 11:00AM for vote on Amended and Restated Declaration of Covenants, Conditions and Restrictions of Sandalhaven Property Owners, A Subdivision
 - (1) Notices will be posted on January 13, 2026
 - b) Possible date in February for Board meeting to discuss status of current violations.
- 9) Adjournment