

SANDPIPER OWNERS ASSOCIATION
5501 South Atlantic Avenue
New Smyrna Beach, FL 32169

2018 ANNUAL OWNERS MEETING AGENDA

Notice is hereby given in accordance to the bylaws of the Association and the Florida Condominium Act, that the Annual Meeting of Owners will be held at the following date, time and place:

Date: Saturday, November 3, 2018
Time: 9:30 AM
Place: Sandpiper 7th Floor Clubhouse
5501 South Atlantic Avenue
New Smyrna Beach, FL 32169

AGENDA:

1. Certifying Quorum
 - Quorum will be established by counting Owners' proxies and signatures of Owners present at the Annual Meeting.
 - Annual Meeting quorum (need 43 Owners)
2. Call to Order
 - Meeting will be called to order at 9:30 AM.
3. Proof of notice of meeting
 - Secretary will verify proper notice
4. Reading and disposition of any unapproved minutes
 - 2017 Annual Meeting and Budget Meeting minutes were previously distributed to all Owners as approved; no other unapproved minutes
5. Introductions of Owners and Staff
6. Recognize Owners who have passed away since 2017 Annual Meeting
 - None
7. Recognize new Owners since 2017 Annual Meeting
 - Kent and Teresa Akins (Unit 505)

8. Election of Board members for 2018

- Current Board:
 1. President: Scott Johnson (will run for new term)
 2. Vice President: Terry Hadley (will run for new term)
 3. Treasurer: Michael Pollack (term continues)
 4. Secretary: Rhonda Pearlman (term continues)
 5. Director: Pam Shaw (stepping off Board)
 6. Director: David Kaczmarek (term continues)
 7. Director: Bucky Hurt (term continues)

Terry Hadley and Scott Johnson terms end 2018. They have agreed to serve another 3 year term. Pam Shaw is stepping off the Board. That leaves 7 vacancies. Association solicitation for new Board members yielded 5 names: Diane Browning, Henry Besten, Ruth Delaporte, Tiffany Lytle and Kenny Schwartz. Since there are 7 candidates for 7 vacancies, no contested election is necessary.

9. Treasurer's Report – Michael Pollack

- 2018 financials to date
- Discuss proposed 2019 budget and reserve funding
- Adoption of proposed 2019 budget will take place at the Board of Directors meeting to follow the Annual meeting
- Conduct vote to waive CPA audit of 2018 year end financial statements, and have CPA perform an independent review

10. Manager's Report

- Report by Randy Teagarden
- Status of 2018 projects
- 2019 major projects

11. Rental Report

- Report by Diane Moreno

12. Old Business

13. New Business

- Miscellaneous comments received from Owners

14. Owners' questions and comments

15. Adjourn