**BOARD MEETING OF BOARD OF DIRECTORS**

**SANDPIPER GOLF & COUNTRY CLUB PROPERTY OWNERS’ ASSOCIATION, INC.**

**AGENDA February 11, 2025 @ 7:00 PM**

* Call to Order
* Moment of Silence and Pledge of Allegiance
* Approval of Agenda
* Approval of Minutes of Previous Meetings
* Treasurer’s Report
* Reports of Officers and Directors
* Reports of standing Committees

1. Architectural Control
2. Residency Application Committee
3. Social committee
4. Bingo

* Old Business -
  1. Revision of 2 Job Descriptions (Ed Beffa)
  2. Investigate to replace POA Attorney (Ed Beffa)
* New Business -
  1. To re-start with Applied Acquatics for retention pond on Crane (Robbie Roberson)
  2. To have a Reserve Study done (Ed Beffa)
  3. To add Mr. Mahaney to the committee for the Retention Pond (Ed Beffa)
  4. To have all directors/officers use emails using Sandpiper address (Karen Eldridge)
  5. To replace copier in the Admin Office (Darlene Schildt)
  6. To hold off on any covenant changes until after March Election (Ed Beffa)
* Announcements
  1. The next **Board** **Meeting** is ***March 5* at 7:00 PM** in the Clubhouse.
  2. The next **Workshop/Agenda Meeting** is **February 25 at 7:00 PM** in the Clubhouse.
* Adjournment

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**Dave Crowell, President Ed Beffa, Vice President Starr Moore, Secretary**

**Darlene Schildt, Treasurer John Harty, Director Bob Muschiana, Director**

**Robbie Roberson, Director Ron Roy, Director Karen Eldridge, Director**