

**SANDPIPER TOWERS CONDOMINIUM ASSOCIATION, INC.
NOTICE OF MEETING OF THE BOARD OF DIRECTORS FOR
2023 BUDGET APPROVAL VOTE
INSURANCE RENEWALS
(GL, WIND & WIND-X, D&O, AND UMBRELLA POLICIES)
CONTRACT RESOLUTIONS**

Notice is hereby given that the Board of Directors meeting for the 2023 Budget Approval Vote, Insurance Renewals, and Contracts Approval Votes of the Board of Directors for Sandpiper Towers Condominium Association, Inc. will be held on the 14th day of January 14, 2023, at 2:00 pm in the "card room/library" at Sandpiper Towers Condo Association, Inc., 205 Highway A1A, Satellite Beach, FL 32937

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

- 2023 Budget Approval Vote. Budget was sent to owners on December 9, 2022.
- Insurance Renewals including GL, Wind, Wind-X, D&O, and Umbrella Policies.
- Resolution for Terragone Engineering Marine, Civil and Coastal Engineering & Project Management to submit Emergency Immediate Stabilization and Emergency CCCL Permit Application. Permit Application submitted and filed on December 12, 2022.
- Resolution for Contract for Keystone Engineering & Consulting, Inc. for Substantial Structural Rehabilitation of Marine Armoring Structures and Civil Infrastructure.
- Resolution for Contract for Betsy Lindsay, Inc. to Establish Horizontal Control, Establish Vertical Control, Perform Boundary survey to locate mean High-Water Line, Elevation 0 Line, Seasonal High-Water Line, Cross Section from the Rear of Building to the minus 1 elevation at 100-foot intervals, Locate existing above ground feature from the Rear of Building to Beach including Natural Shoreline Vegetation, Locate Two Control Points of the Coastal Construction Control Line and Illustrated the Coastal Construction Control Line on the Survey, and provide AutoCAD File of Survey with two Signed and Sealed Boundary Surveys.
- Resolution for Contract for BDI Marine & Site Contractors for Emergency Repairs to the Sea Wall.
- Resolution for Contract for Bechtol Engineering and Testing, Inc. to complete Penetration Test (SPT) Borings.

This Agenda was posted in the Lobby at Sandpiper Towers on December 31, 2022, by Delores Melton Moles, Treasurer.

Delores Melton Moles 12/31/2022
Posted in Lobby by Delores Melton Moles Date

Rodney C. Heck 12/31/2022
Witness to Posting in Lobby Date
Printed Name

FRANK DEYUNCO 12-31-22
Witness to Posting in Lobby Date
Printed Name

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Delores Melton Moles 12/31/2022
Posted in Lobby by Delores Melton Moles Date

Rodney C. Heck 12/31/2022
Witness to Posting in Lobby Date

Rodney C. Heck
Printed Name

Frank DeNiro 12-31-22
Witness to Posting in Lobby Date

FRANK DE NIRO
Printed Name

Date: January 3, 2023
Via: Email, US Mail, and Posted in Lobby

To: All Unit Owners
From: Sandpiper Towers Board of Directors

Re: Annual Meeting of Sandpiper Towers Condominium Association
Officers & Directors Meeting of Sandpiper Towers Condominium Association

This is the second notice to inform you of the annual meeting of Sandpiper Towers Condominium Association, Inc.

The Annual Meeting Date will be as follows:

Date: January 21, 2023
Time: 2:00 pm, Game Room Sandpiper Towers
Agenda: 2023 Board Members
Officers & Directors Meeting will immediately follow the Annual Meeting

- There will not be an election because five candidates submitted their names to run for the 2023 Board of Directors. Therefore, no voting documents are included with this notice.
- The meeting to elect officers and directors will immediately follow the annual meeting.

Please let us know if you have questions.

Sincerely,

Sandpiper Towers Board of Directors


Date Posted in Lobby: 1/3/2023

Posted by: Delores Melton Moles

Witness: JAMES HALEY
Printed Name


Signature

Witness: JACK NOONAN
Printed Name


Signature

Date Emailed: 1/3/2023

Emailed by: Delores Melton Moles

***First Notice for Sandpiper Towers Condominium Association
Annual Meeting on Saturday, January 21, 2023, at 2:00 p.m.***

Date: October 14, 2022
Via: Email, US Mail, and Posted in Lobby

To: All Unit Owners
From: Sandpiper Towers Board of Directors
Re: Annual Meeting of Sandpiper Towers Condominium Association

This notice is to inform you of the annual meeting of Sandpiper Towers Condominium Association, Inc.

The Annual Meeting Date will be as follows:

Date: January 21, 2023
Time: 2:00 pm, Card Room Sandpiper Towers
Agenda: Election for 2023 Board Members

If you wish to be a candidate for election to the Board of Directors for the 2023 Year, and have your name included on the ballot, please provide written notice to the association at the address below.

The Secretary for the Association must receive the notice no later than **December 13, 2022**, not postmarked before this date, but received in the office by this date. Notices must be provided to the office in writing via hand delivery or US Mail.

If you want to submit an information sheet on yourself, you must submit this sheet on or before December 18, 2022, once again mailed or hand delivered to the address below. This sheet can be no more than a one-sided, 8 1/2" x 11" sheet (standard copy paper size), which the association will include when the ballots are mailed to all owners.

Address for Submission:
Sandpiper Towers Condo Association
Attention: Secretary
205 Highway A1A, Unit #100
Satellite Beach, FL 32937

Sincerely,
Sandpiper Towers Board of Directors

This Notice was posted in the Lobby of Sandpiper Towers Condominium Association, Inc., on October 14, 2022, by Delores Melton, Treasurer/Secretary for the Sandpiper Towers Condo Association, Inc. Board of Directors. Witnessed by:


Witness #1 _____
Date 10/14/22


Witness #2 _____
Date 10/14/22

SANDPIPER TOWERS CONDOMINIUM ASSOCIATION, INC.
ANNUAL MEETING MINUTES
January 21, 2023 – Sandpiper Towers “Game Room”

The first notice of the annual meeting was provided to all owners on October 14, 2022, and the second notice of the annual meeting was provided to all owners on January 3, 2023. Both notices were sent via US Mail, email, posted on our Facebook page, and posted in our lobby.

Delores Melton Moles announced that she would chair the annual meeting and announced that after this meeting the Board of Directors will move directly to the Organizational Meeting for Officers and Directors.

Delores Melton Moles made a motion to call the annual meeting to order as of 2:02 pm on the 21st of January, 2023. Motion was seconded by James Haley. Meeting called to order.

I. Board of Directors for 2023

There were five people that ran for the 2023 Board of Directors. There being only five positions with five running, there is no election needed. Following are the 2023 Board of Directors:

Scott Feighner
Rod Heck
Delores Melton Moles
Lorna Farley
Joyce Wooden

II. Annual Meeting Information. Annual Meetings are not Board Meetings

Annual meetings are no board meetings. The chair person, which over the years has consistently been a board member, explains the procedures and rules for vote counts based on Florida Condo Law and our bylaws/declarations. Annual meetings are for members of the association to elect board members, but not for board members to conduct a board meeting.

III. State of Sandpiper Towers Condo Association

During the annual meeting it is important that the chair person, to the best of their ability, provide information as to the state of Sandpiper Towers. The state of Sandpiper Towers is for information purposes and cannot be turned into a questions and answers session.

(a) Concrete Restoration Project.

- Project is on schedule to be completed in approximately June or July 2023.
- Upon completion of the West (front) side of the building the remaining work included the garages, carport, and perimeter walls (not including the sea wall).
- Project billing has been received through November 25, 2022, and the next billing will be received

**SANDPIPER TOWERS CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
January 21, 2023 – Sandpiper Towers “Game Room”**

The Organizational Meeting was called to order by Delores Melton Moles on January 21, 2023, at 2:16 p.m.

All 2023 Board Members were present.

Delores Melton Moles made a motion for Scott Feighner to be the 2023 President of the Sandpiper Towers Board of Directors. Motion seconded by Lorna Farley.
All in Favor. Motion Approved.

Lorna Farley made a motion for Rod Heck to be the 2023 Vice President of the Sandpiper Towers Board of Directors. Motion seconded by Delores Melton Moles.
All in Favor. Motion Approved.

Lorna Farley made a motion for Delores Melton Moles to be the 2023 Secretary/Treasurer of the Sandpiper Towers Board of Directors. Motion seconded by Joyce Wooden.
All in Favor. Motion Approved.

The slate of officers proposed in motions are as follows:

President:	Scott Feighner
Vice President	Rod Heck
Treasurer	Delores Melton Moles
Secretary	Delores Melton Moles

All in favor of motion, Slate of Officers approved.

The Board established a meeting for the next board of directors meeting as follows:

January 30, 2023
Monday at 7:00 pm
Sandpiper Towers Card Room

Scott Feighner made a motion to adjourn the meeting, seconded by Lorna Farley.

All in Favor. Meeting adjourned.

The Organizational Meeting Adjourned at 2:22 p.m.

The foregoing minutes were read on Jan 30th, 2023, and signed in to record by:



Scott Feighner, President

1/30 /2023