

SANDPIPER TOWERS CONDOMINIUM ASSOCIATION, INC.
ANNUAL MEETING MINUTES
January 27, 2024 – Sandpiper Towers “Game Room”

The first notice of the annual meeting was provided to all owners on November 27, 2023, and the second notice of the annual meeting was provided to all owners on January 4, 2024. Both notices were sent via US Mail, email, posted on our Facebook page, and posted in our lobby.

Delores Melton 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 made a motion to call the annual meeting to order as of 2:10 pm on the 27th of January 2024. Motion seconded by Lorna Farley. Meeting called to order.

The election monitor, Joseph Rains, was introduced by Delores Melton. Joseph Rains explained the election procedures and closed the polls accordingly.

I. Board of Directors for 2024

52 out of 61 ballots were submitted.

85% of the qualified members of Sandpiper Towers.

There were 10 owners that ran for the 2024 Board of Directors.

Joseph Rains announced the following five as the 2024 Board of Directors as follows:

Rod Heck	39 Votes
Delores Melton	39 Votes
Scott Feighner	36 Votes
Lorna Farley	34 Votes
Joyce Wooden	34 Votes

Votes received for other candidates:

Jim Haley	18 Votes
Jack Noonan	15 Votes
Wayne Plumbtree	14 Votes
Huyen Crass	13 Votes
Anita Trego	9 Votes

Joseph Rains excused himself from the meeting, turned over documents to the board of directors, and stated he would submit a report accordingly.

II. State of Sandpiper Towers Condo Association

(a) Beach Access

- Cap will resume pouring on Monday, January 29th
- Stairs and dock will be installed during the month of February 2024
 - Confirmed authorization from Natural Resources to install.

(b) Beach Access

- Discussed a plan with the Fire Marshal for egress during construction.
 - Once the seawall is complete, we will meet with the Code Inspector to discuss the same plan.

(c) Beach Reclamation

- Beach reclamation will begin February, as per Natural Resources, and will continue the month of February 2024/
 - As per Natural Resources no beach access during the month of February
 - Board will call to verify opening of Seagull Park

(d) Roof; Main Roof

- The contract for New Roof has been signed and provided to the insurance company.
 - Insurance wants to replace the roof “as is”, which has no slope.
 - Engineers, Contractor, and Insurance Adjuster are in talks discussing the contract.
 - Once resolved, the main roof will be installed immediately.

(e) Asbestos Contract

- Contract signed with Environmental Engineering firm.
 - Pre-bid meeting with four contractors is complete.
 - Sealed bids will come to the environmental engineer.
 - The proposed start date will be the first week of March on the 1st floor, unless changes are made from proposed bids.

(f) Management Company

- As previously stated, the management company is continuing to over more accounting and continue to manage the building and employees.
- All unit accounts are uploaded on the website through 6/30/2023. After this date, account details are on the APM online software.
- As previously stated, all records requests after 1/1/2024 should be addressed to the management company. Most of the documents are on the website. Additional documents will be transferred to APM before the end of March 2024.

The Annual Meeting was Adjourned at 2:28 pm to the Board Organization Meeting.

The foregoing minutes were read on _____, 2024, and signed in to record by:

_____ / _____/2024
Scott Feighner, President