

**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

Rodney C. Heck
Printed Name

[Signature] 12-31-22
 Witness to Posting in Lobby Date

FRANK DEYOSO
Printed Name