Notice is hereby given that a special assessment meeting of the Board of Directors for Sandpiper Towers Condominium Association, Inc. will be held on the 12<sup>th</sup> day of November, 2020, at 7:00 pm in the "card room" at Sandpiper Towers. CDC Social Distancing Guidelines apply. No entry without a mask. Delores Melton will provide her business line to call in and listen to the meeting. The number to call is: (321) 766-9888 You will not be able to ask questions or comment. This line is for listening only.

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 REQUIRING 14 DAY NOTICE**

➤ Board of Directors to discuss and vote on to either (1) pay the \$37,856.22 in elevator repairs from the sell of Unit #212 or (2) Vote to assess the amount of \$37,856.22

For explanation purposes please see the following breakdown:

\$33,258.18	Elevator Deposits to Reserves as of 9/30/2020
-29,157.40	Elevator Repairs Paid from Reserve Account
\$ 4,100.78	Elevator Reserve Balance as of 9/30/2020
\$69,957.00	Elevator Contract for Repairs
-28,000.00	Down Payment on Contract (included in expenses above)
- 4,100.78	Less Balance in Reserve Account 9/30/2020
\$37,856.22	Balance Due
ŕ	*Unit #212 Sold for \$115,500

## **AGENDA ITEMS NOT REQUIRING 14 DAY NOTICE**

- ➤ For New Owners, and Owners that did not come to meetings or call in to listen, the Board has asked Jim Emory with Keystone Engineering to once again present the importance of completing the building restoration as one project.
- ➤ Kurt Steinfeldt will give a presentation to owners and the Board of Directors.
- ➤ Board to put on record that despite the findings that the concrete restoration project is required as part of the maintenance and upkeep of the condominium, the board is concerned that a new board may terminate the contract entered into by the existing board before work even commences. Given the fact that a completely new Board of Directors will be in place well before work commences, we have been advised by our association lawyer to refrain from delivering the contract, and allow the new board to deal with the same, since they will be the body in place during construction.

➤ Proxy vote count to determine common area cameras.	
	/
Gail Henning on behalf of Delores Melton, Treasurer	Date Posted and Mailed
	/
Witness for Date Posted	Date Posted
	/
Witness for Date Posted	Date Posted