

**SANDESTIN OWNERS ASSOCIATION, INC.  
REGULAR BOARD OF DIRECTORS MEETING**

**DATE:** Thursday, January 23, 2025  
**TIME:** 8:30 a.m.  
**PLACE:** SOA Main Conference Room

**AGENDA**

**A. ESTABLISH A QUORUM**

**B. CALL TO ORDER**

**C. PROOF OF NOTICE OF MEETING BROADCAST**

[https://us02web.zoom.us/webinar/register/WN\\_Rf7Jcil7RrGblWyrkv8-Cw](https://us02web.zoom.us/webinar/register/WN_Rf7Jcil7RrGblWyrkv8-Cw)

**D. SPECIAL ITEM**

1. Raymond James Presentation – Brian Haugen

**E. COI DISCLOSURES**

**F. CONSENT AGENDA**

1. Regular Board of Directors Minutes dated December 19, 2024
2. Special Board of Directors Minutes dated December 31, 2024
3. FPL Easements for Underground Utilities

**G. TREASURERS REPORT**

1. December 2024 Unaudited Financials

**H. UNFINISHED BUSINESS**

1. DOT Lake Fencing Request to Approve – Tom Cooper

**I. NEW BUSINESS**

1. Private Use of Lakes for Irrigation Policy and Agreement – Request to Approve – Maintenance/Kyle Ray
2. Sidewalk Repairs – Request to Approve – Kyle Ray

**J. MANAGERS BUSINESS**

1. 2025 Strategic Plan Continuum

**K. NEXT MEETING – February 27, 2025**

**L. ADJOURN**