

*Sandarac Association, Inc.*  
6666 Estero Boulevard  
Fort Myers Beach, FL 33931  
Phone (239)468-6080 Fax (239)463-6090

NOTICE  
A BOARD OF DIRECTORS meeting will be held  
Monday, June 14, 2021  
At 10:00 a.m. EST  
Social Room, Building A

Join Zoom Meeting  
[https://us02web.zoom.us/j/82609988427?](https://us02web.zoom.us/j/82609988427?pwd=aWdhKzNYcjdlVU1KYWhmSjdTaTVVCZz09)  
[pwd=aWdhKzNYcjdlVU1KYWhmSjdTaTVVCZz09](https://us02web.zoom.us/j/82609988427?pwd=aWdhKzNYcjdlVU1KYWhmSjdTaTVVCZz09)

Meeting ID: 826 0998 8427

Passcode: 963056

One tap mobile  
301-715-8592

MINUTES

#### AGENDA

- 1.) Call to order. Meeting was called to order at 10:00 a.m. by Dave
- 2.) Roll call. All member present except Denise Klint.
- 3.) Read or waive reading of Board of Director's meeting minutes from April 21, 2021.
- 4.) Approve and adopt the minutes from Board of Director's meeting from April 21, 2021.
- 5.) Treasurer's Report- Kelly reported on the current financials of the association.
- 6.) Manager's Report/Sandcastle- None
- 7.) Maintenance/grounds report- None
- 8.) New Business.
  - a. Fourth of July security needs- The Board agreed that they would hire a security company to routinely check the property during the day of July 4<sup>th</sup>.
  - b. Slope easement/landscaping- Dave reported that he and lee county are in discussions and negotiations in regards to the slope easement.
  - c. Sandarac approval process for new windows per Town of Fort Myers Beach  
new requirements. - It was discussing that the city was going from .45 to .15 light transmission. However, the window companies report that they cannot meet those standards for high impact glass. The outcome has not yet been determined.
  - d. Century Link updates- Dave reported that he is working with

Century Link/Mark Chard concerning what century link internet services may propose moving forward.

9.) Owner's comments. - None

Adjournment- By Motion of Kelly, seconded by Carol, the meeting was adjourned at 11:37 a.m.