

## SAWGRASS LAKES HOMEOWNERS ASSOCIATION, INC

C/O Evergreen Lifestyles Management 2100 Hiawassee RD Orlando, FL 32256

## **BOARD OF DIRECTORS MEETING**

FRIDAY JANUARY 29, 2021 at 10:00 AM

5AWGRASS LAKES CLUBHOUSE 778 Shallow Creek BLVD West Melbourne, FL 32904

Via Computer or Smartphone - <a href="https://us02web.zoom.us/j/86317429303">https://us02web.zoom.us/j/86317429303</a> (link)

Via Telephone - Dial-In Number: +1 929 205 6099 Meeting ID: 863 1742 9303

## <u>AGENDA</u>

- I. CALL TO ORDER
- II. VERIFICATION OF QUORUM
- III. APPROVAL OF PRIOR BOARD MEETING MINUTES
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. APPOINTMENT OF NEW BOARD MEMBER
  - B. MANAGEMENT RESPONSIBILITY & REPORTING STANDARDS
- VI. ADJOURNMENT

\*\*This notice was posted on- site and on the Sawgrass Community website in accordance with the Sawgrass By-Laws & FL Chapter 720 guidelines on 1/27/2021 at 9:45 AM by Evergreen LCAM Melissa Piotter. \*\*