

**ST. ANDREWS CONDOMINIUM ASSOCIATION, INC.**  
**NOTICE OF BOARD OF DIRECTORS MEETING**

**NOTICE IS HEREBY GIVEN**, that a meeting of the Board of Directors of St. Andrews Condominium, Inc. will be held at the following day, time and place:

**DATE:** Wednesday, June 26, 2019

**TIME:** **4:30 p.m.**

**PLACE:** Management and Associates  
720 Booker Creek Blvd #206  
Oldsmar, Florida

**The Agenda for the meeting is as follows:**

1. Call to Order
2. Roll Call
3. Attorney Q & A Erosion & Drainage Along Lindsay LN
4. Approval of Minutes
5. President's Report
6. Treasurer's Report
7. Manager's Reports
8. Unfinished Business
  - a. TLC Erosion Proposal #14963 ST Andrews PL
  - b. TLC Oak Island proposal #15012
  - c. Drainage at 139-144 Lindsay – PSA report
  - d. Asphalt protective coating – Place Holder Only Not for Discussion Until Proposals are Finalized; Project Lead Neil Lasky
  - e. BATS
  - f. Close Service First Bank #1011-005
  - g. TLC Proposal # 15054 for Dead Pine tree Removal
  - h. TLC proposal # 15055 for Swale construction
  - i. Erosion at building #17 & 22 – PSA report & res/ Attorney March 19 2017 letter Responsibility to correct and prevent erosion
9. New Business
  - a. Management & Associates New Standard Violation Policy - Violation Letter – Fine/Hearing Notice & ST Andrews Violation Policy
  - b. 106 Lindsay LN Alteration Applications
9. Date, Time and Place of Next Meeting
10. Adjournment

Dated: April 11, 2019

Kim Hayes, LCAM