

**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, September 18, 2019

TIME: **5:00 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. Approval of Minutes
4. President's Report
5. Treasurer's Report
6. Manager's Reports
7. Unfinished Business
 - a. Asphalt protective coating – Project Lead Neil Lasky
 - b. BATS / BEES
 - c. Close Service First Bank #1011-005
 - d. Erosion at building #17 & 22 – PSA report & res/ Attorney March 19 2017 letter Responsibility to correct and prevent erosion Drainage at 139-144 Lindsay – PSA report
 - e. 131-139 Lindsay LN Alteration App / Attorney Opinion
8. New Business
 - a. LOMA to Remove Flood Insurance from ST Andrews Buildings 22 & 17
 - b. TLC proposal 15054 revised
 - c. Dumpster Service
 - d. FPAT Edits & 2020 Budget
9. Date, Time and Place of Next Meeting
10. Adjournment

Dated: September 13, 2019

Kim Hayes, LCAM