

**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, November 20, 2019

**TIME:** **6:00 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. BATS / BEES
  - b. 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 PLACE HOLDER
  - c. New Reserve Fund CD PLACE HOLDER
8. New Business
  - a. Acoma Invoice 10211905
  - b. Dol-Fan Proposal ST Andrews PL
  - c. Munyan Paint Proposal ST Andrews PL
  - d. CPS Proposal ST Andrews
  - e. 50 & 60 ST Andrews PL Plumbing
  - f. Business rule for Property Manager  
Communication/Procedures
9. Date, Time and Place of Next Meeting
10. Adjournment

Dated: November 15, 2019

Kim Hayes, LCAM