
Sandpiper Resort Owner's Association | ANNUAL MEETING **AGENDA**

Date January 21, 2023 | *Time* 9:00 am | *Meeting location* Boating & Safety Training Center & ZOOM

(Please be aware that action may be taken on any item listed on this agenda)

ITEM 1.	Call to Order, Board Introductions	9:00 a.m.
ITEM 2.	Review of previous Meeting Minutes & approval	9:05 a.m.
ITEM 3.	Treasurer's Report/Annual Summary/2023 budget overview	9:10 a.m.
ITEM 4.	Acceptance of Financials & Treasurer's Report	9:30 a.m.
ITEM 5.	Brant's Managers Report	9:35 a.m.
	Cameras	
	Spa Incident	
ITEM 6.	Landscaping Report	9:45 a.m.
ITEM 7.	President's Report	9:55 a.m.
ITEM 9.	New Business	10:10 a.m.
ITEM 10.	Owner Concerns or Comments	10:15 a.m.
ITEM 11.	Election	10:30 a.m.
ITEM 12.	Adjournment to Executive Session if necessary	11:00 a.m.

******Owners have the right and opportunity to address the Board during the meeting regarding matters on the agenda and then can address association concerns not on the agenda at the end of the meeting during the Owner Questions/Comments/Call to the Public section. Each owner will be allowed 2 minutes to address the assembled.**

******The Association reserves all rights to amend this agenda as necessary prior to the meeting.**

The following Rules of Conduct will apply at every meeting:

- 1) No interrupting the Board Members when they are discussing Sandpiper business.
- 2) No yelling, screaming or threats, all comments must be civilized.
- 3) If you wish to speak, raise your hand and you will be put on a list and then called on in turn.

4) No interrupting the person who has the floor.

Any violation of the Rules of Conduct will be cause for a warning to the out of order person or persons. Only 1 warning of being “out of order” will be issued. If the disturbance happens again, the meeting will be paused, and the offending party(s) will be asked to leave the meeting space. If the offending party(s) refuses to leave, the Board will have the party(s) escorted from the premises.

Arizona Revised Statutes – A.R.S. Arizona Disorderly Conduct Law
ARS 13-2904. Disorderly conduct

4. Makes any protracted commotion, utterance or display with the intent to prevent the transaction of the business of a lawful meeting, gathering or procession.

Disorderly conduct under subsection A, paragraph 4 is a class 1 misdemeanor.

PRESIDENTS REPORT:

Many of the little solar accent lights are dead. After reviewing the budget, do we want to investigate the cost to replace these items or wait until they all die and next year pick out a style and replace everything at once and add the cost to the annual budget for 2024?

A waterline pipe has been placed by Buckskin along the new wall with the chain link by #1. It was suggested that we plant Oleanders there that will grow tall enough to hide the sewer plants. This would be included in the landscaping bid cost. Thoughts?

Do we want to pay for satellite internet & cameras

Do we want to pay for ZOOM