Sandy Key Owners Association
Board of Directors Meeting
13575 Sandy Key Drive
Pensacola, FL 32507

Minutes of the Board of Directors Meeting of the Sandy Key Owners Association (SKOA), Pensacola, Florida held via Zoom at 3:30 pm on the 22nd of September, 2022.

Call to Order
The meeting was called to order by President Larry Marschand at 3:32 pm.

Roll Call
Directors Present: President Larry Marschand, Vice President Jamie Mackenzie, Treasurer Bruce Lowman, Mike Caruso, Cindy Marshall, Jan Milden and Cherylyn Stopler.
Additional: Multiple SKOA members

Proof of Notice
Jamie Mackenzie confirmed proof of notice was posted on Facebook and property on September 20, 2022.

Approval of Minutes
Cherylyn Stopler made motion to approve August 12, 2022 minutes. This was seconded and passed unanimously.

Bruce Lowman made motion to add agenda item. Motion was seconded and passed. Agenda item 'Consideration of Legal Counsel' was added to New Business.

New Business
Vote for Approval of Management
Cindy Marshall made motion to approve Board President Larry Marschand to sign the Perdido Sand Realty management agreement, contingent on final resolution of legal wording in selected provisions, over the next 7-10 days. Motion was seconded. Larry Marschand, Bruce Lowman, Mike Caruso and Cindy Marshall spoke on the strengths of Perdido Sand that supported this recommendation. Cherylyn Stopler voiced that her initial concerns have been addressed. She visited property today. Owner questions were answered. Jan Milden commented on improved elevator condition. Motion carried unanimously.

Approval of Signatories for Bank Accounts
Bruce Lowman made motion to (1) remove Marlene Eldridge, Jim Schweizer, and Mike Caruso as signatories and (2) add Larry Marschand, Jamie Mackenzie, Bruce Lowman and Elizabeth Johnson (Perdido Sand) as signatories. Motion was seconded and passed unanimously.

Consideration of Legal Counsel
Mike Caruso made motion to change Association legal representation from Suzanne Blankenship to John 'Jay' Fraiser. Motion was seconded and followed by discussion. Motion passed unanimously.

Adjournment
President Larry Marschand adjourned board meeting at 4:34 pm.

Cindy Marshall
Cindy Marshall
Secretary