Sandy Key Owners Association, Inc.
C/O Perdido Sand Realty, Inc.
5615 Bauer Road
Pensacola, FL 32507
850-492-2000 (office)
Admin@PerdidoSand.com

Board of Directors Meeting Minutes

Date: Wednesday, April 15th, 2026
Time: 5:00 P.M. CDT
Location: Zoom Meeting

APPROVED

Minutes

1. Call Meeting to Order:
    - The meeting was called to order at 5:01.
2. Roll Call to Establish a Quorum:
    - A Quorum was established with Jamie Mackenzie, Cherylyn Stopler, Owen Jones, Ric Tomlinson, Sherry Kenney, Karen Lehmberg and Cindy Marshall.
3. Approve Minutes from Prior Meetings:
    - NA
4. Reports:
5. Old Business:
    - Cherylyn made a motion to reaffirm all items of the 3/12/2025 Board of Directors meeting. Owen seconded the motion. With all in favor the motion carried.
        - Approval of 11/26/24 Meeting Minutes
        - Approval of Charters for the Rules and Regulations Committee, Finance Committee and the Document Revamp Committee
        - Tina Jo Butler's Resignation

- Cherylyn made a motion to reaffirm all items of the 3/26/2025 Board of Directors meeting. Karen seconded the motion. With all in favor the motion carried.

    - Approval of Buddy Philpot as a Director and to fulfill Tina Jo Butler's position.

- Owen made a motion to reaffirm all items of the 9/25/2025 Board of Directors meeting. Cherylyn seconded the motion. With all in favor the motion carried.

    - Approval of 9/13/2025 Meeting Minutes
    - Approval of 6/18/2025 Meeting Minutes
    - Changes to Sandy Key Smoking Policy
    - Pool Resurfacing

- Ric made a motion to reaffirm all items of the 12/18/2025 Board of Directors meeting. Cherylyn seconded the motion. With all in favor the motion carried.

    - Approval of 10/29/25 & 11/26/25 Meeting Minutes
    - Employee Policy Revisions
    - HALO Water Leak Detection System
    - Repair/Replace Storage Room Doors
    - Repair/Replace Wall Panels in Elevators
    - Magnetic Locks for Beach Gates

- Ric made a motion to reaffirm all items of the 3/17/2026 Board of Directors meeting. Cherylyn seconded the motion. With all in favor the motion carried.

    - Approval of 12/18/25 Meeting Minutes
    - HALO Water Leak Detection
    - Magnetic Locks for Beach Crossovers
    - Replacement of Storage Room Doors
    - Jan Milden's Resignation and Replacement

6. New Business:

- The owners held an open discussion regarding the pool lighting. The Board noted that a recent study was performed and that the vendors are working on a dimming solution. Also, Escambia County will evaluate the lighting for proper turtle friendly attributes in the next few weeks.

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7. Next Meeting:

    - April 18, 2026 at 10 AM.

8. Adjournment:

    - Cherylyn made a motion to adjourn. Ric seconded the motion. With all in favor the motion carried and the meeting adjourned at 6:07.

APPROVED