Sierra Del Mar Property Owners Association

Board of Directors Meeting

Monday October 27th, 2025 @ 7:00 pm Board Meeting

Location Sugar Sand Park Community Center 300 S. Military Trail, Boca Raton, FL 33486 561-347-3902

Notice and Agenda

Call Meeting to Order

Roll Call: Board Members Present/Absent GRS Management Present Michael Nadeau Minutes for Approval:

1. September 17th, 2025, Board Meeting Minutes

Treasurer's Report:

1. Review September 2025 Financial Report

Old Business:

- 1. Purchase Applications SDM 7837-Harpaz
- 2. Lease Applications
- 3. Fence Company Update
- 4. Paving Update "Approve contract with 5-star".
- 5. Water leak, Pool Heater

New Business:

- 1. 2026 Budget discussion
- 2. SDM 2024 Audit John Bono/board vote and representation letter signed
- 3. Approve & Adopt RULES AND REGULATIONS GOVERNING INSPECTION
- 4. Approve & Adopt COPYING OF ASSOCIATION RECORDS and RULES AND REGULATIONS GOVERNING OWNER ATTENDANCE, PARTICIPATION, AND RECORDING AT ASSOCIATION MEETINGS

Announcements:

Events

Violation: Fine meeting Thursday, November 13th 6:30pm Zoom SDM 7578 Vegetation Roof SDM 7745 landscaping waste

ACR-

7562 Sierra Drive East-replace 4 sliding glass doors- conditional approved waiting for Permit Received 7572 Sierre Drive East- increase driveway to 2 cars Permit Received 7810 Kenway Place- Windows/Door Approved 7849 W Kenway Place 2 sliding glass doors Approved

Chair Reports Committee Reports

1. Any committee that wants to give updates.

Resident Forum – 3 minutes per resident

Next Sierra Del Mar Property Owners Association Board of Directors Meeting

Meeting Adjournment