

Southern Dunes Master Community Association, Inc.
1603 Forest Hills Lane Haines City, FL Haines City, FL 33844
Tel: 863-419-0642 e-mail: southerndunes@donasher.com

BOARD OF DIRECTORS MEETING AGENDA

Date: 08/19/2025 **Time:** 10:00AM

Location: Community Clubhouse - 1603 Forest Hills Lane, Haines City, FL 33844

VIA TEAMS & CONFERENCE CALL

AGENDA

CALL TO ORDER

PROOF OF NOTICE

CERTIFY QUORUM

APPROVAL OF PRIOR MEETING MINUTES - N/A

OLD BUSINESS

1. **Insurance Claims / St Augustine - Roof Claims**

NEW BUSINESS

1. **Insurance Claims / St Augustine - Roof Claims PRE-MEDIATION MEETING
WITH ATTORNEY – CLOSED MEETING**

OPEN DISCUSSION & UPDATES

ADJOURNMENT