



**Board of Directors Meeting Agenda:** December 12, 2024, at 11:00am

**Place:** Holiday Inn Express  
4816 100th Way North  
St. Petersburg, FL.  
33708

Reason of alternate location: Hurricane Helene and Milton damaged HOA Clubhouse.  
Meeting broadcast on ZOOM. Email will identify meeting.

**Call to Order. Roll Call**

**Board of Director Reports: President, Vice President, Treasurer, Maintenance, Park Manager**

**Approve minutes: November 21, 2024**

**Old**

1. Clubhouse Electrical work
2. Park Fencing
3. Laundry Facilities
4. Park Management – CAM

**New**

1. 2025 Budget
2. Clubhouse Rebuilds
3. County Letters - recent

**Assign Date and Time for the next proposed Board of Directors Meeting:**

BOD Meeting: Date TBD Budget 2025 approval  
BOD Workshop: Date TBD

**Members Open Forum**

**Adjournment.**

**Submitted by:** Andy Shankland, Secretary, Board of Directors,  
Sea Horse Park Homeowners Association, Inc.