**SUTTON LAKES HOMEOWNERS ASSOCIATION**

**Executive Meeting of the Board of Directors**

**December 17, 2024
immediately following Board of Directors Meeting
Front Pool**

**AGENDA**

1. Call to Order
2. Proof of Meeting Notice, Certification of Quorum

 III. New Business -

1. Discussion regarding Meeting with Prospective Association Attorney
2. Adjournment

“Pursuant to the provisions of Section 468.4335, Florida Statutes, requiring disclosure of any interest that might reasonably tend to create a conflict of interest, direct or indirect, in any action proposed or pending before the Board, a list of entities that offer certain services or products to the Association, and for which Sentry Management Inc. (including its directors, officers, and persons with a financial interest in Sentry Management Inc., or a relative of such persons) may receive additional benefit is available at the following link: [www.sentrymgt.com/fldisclosures](http://www.sentrymgt.com/fldisclosures). Purchase of any product and/or service, which is part of any offering, affinity program, or marketing plan operated by Sentry Management Inc., or any entities affiliated with Sentry Management Inc., is completely voluntary.”