

**Sea Ridge Condominium Association**

**Board of Directors Meeting**

Sea Ridge Clubhouse, 24641 Evening Star Drive, Dana Point, CA 92629

And via Zoom Teleconference

<https://us06web.zoom.us/j/86837282512?pwd=b2zwktjmMrehEX69Dz37bXoPU0Lg2M.1>

Meeting ID: 868 3728 2512

Passcode: 683552

**Monday, January 26<sup>th</sup>, 2026 | 5:00 p.m.**

**Agenda**

<b>1. Call to Order – Executive Session</b>	<b>5:00 p.m.</b>
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| <b>2. Violations</b>                     | <b>5. Personnel</b>                 |
| <b>3. Delinquencies</b>                  | <b>6. Legal</b>                     |
| <b>4. 3<sup>rd</sup> Party Contracts</b> | <b>7. Executive Session Minutes</b> |

<b>8. Adjournment to General Session</b>	<b>6:00 p.m.</b>
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<b>1. Call to Order- General Session</b>	<b>6:00 p.m.</b>
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|-------------------------------|---|
| <b>2. Owner Forum</b>         |   |
| <b>3. Community Reports</b>   | <b>6. New Business</b>                                |
| A. Management Reports         | No New Business to discuss at this meeting.           |
| B. Landscape Committee Report |   |
| i. Proposals (if any)         |   |
| C. Finance Committee          | <b>7. Next Meeting</b>                                |
| D. Social Committee           | The next Board of Directors meeting is scheduled      |
| E. Parking Committee          | for Monday, February 23 <sup>rd</sup> , 2026. General |
| <b>4. Consent Calendar</b>    | Session to begin at 6:00PM, following the             |
| A. General Session Minutes    | Executive Session at 5:00PM. Meeting will be          |
| B. Financial Statements       | held at the Sea Ridge Clubhouse and via Zoom.         |
| C. Ratification Items         |   |
| <b>5. Unfinished Business</b> |   |
| A. Wood Repairs               |   |

<b>Adjournment</b>	<b>7:00 p.m.</b>
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