

**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/86460794018?pwd=8yOYyhzmFwMiON1IF0CvR6aBuLsq7s.1>

Meeting ID: 864 6079 4018

Passcode: 071497

**Monday, September 15<sup>th</sup>, 2025 | 5:30 p.m.**

**Agenda**

<b>1. Call to Order – Executive Session- Following General Session at 5:30PM</b>	<b>6:30 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</b>	<b>7:30 p.m.</b>
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<b>1. Call to Order- General Session</b>	<b>5:30 p.m.</b>
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| <b>2. Owner Forum</b>         | <b>5. Unfinished Business</b>                     |
| <b>3. Community Reports</b>   | A. Hydrojetting Program – Follow Up               |
| A. Management Reports         | B. Tennis Court Fence Repairs/Replacement         |
| 1. Work Order Report          | C. Roof Maintenance and Cleaning – Community Wide |
| 2. Annual Calendar            | D. Clubhouse Roof Repair                          |
| 3. Site Map                   | E. Solar Policy                                   |
| B. Landscape Committee Report | F. Termite Report                                 |
| i. Proposals (if any)         | <b>6. New Business</b>                            |
| C. Finance Committee          | A. Maintenance Repair Proposals                   |
| D. Social Committee           | B. Street Sweeping                                |
| E. Parking Committee          | C. Draft Audit and Taxes                          |
| <b>4. Consent Calendar</b>    | <b>7. Next Meeting</b>                            |
| A. Financial Statements       |   |
| B. General Session Minutes    |   |
| C. Ratification Items         |   |

<b>8. Adjournment to Executive Session</b>	<b>6:30 p.m.</b>
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