

**Sea Ridge Condominium Association**

**Board of Directors Meeting**

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

And via Zoom Teleconference

<https://zoom.us/j/95136354704?pwd=OS95V1hvZnNOdENuNFh6bWlXOVc3dz09>

Meeting ID: 951 3635 4704

Passcode: 071497

**Monday, March 17th, 2025 | 6:00 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</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>B. General Session Minutes</b>              |
| <b>3. Community Reports</b>   | <b>C. Ratification Items</b>                   |
| A. Management Reports         | <b>5. Unfinished Business</b>                  |
| 1. Multitask List             | A. Termite Annual Treatment Proposals –        |
| 2. Projects Tracker           | Community-Wide                                 |
| 3. Annual Calendar            | B. Clubhouse – Gravel Installation and Repairs |
| 4. Work Order Report          | Quote  |
| 5. Site Map                   | C. Seasonal Pool Deck and Restroom Cleaning    |
| B. Landscape Committee Report | Proposals                                      |
| i. Proposals (if any)         | <b>6. New Business</b>                         |
| C. Finance Committee          | A. Spa – Acid Wash Proposal and Heat On Date   |
| D. Social Committee           | B. Tree Removal – Fall Hazard – Behind         |
| E. Parking Committee          | Seawind / Sea Gull Ct                          |
| <b>4. Consent Calendar</b>    | <b>7. Next Meeting</b>                         |
| A. Financial Statements       |  |

<b>8. Adjournment</b>	<b>7:00 p.m.</b>
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