

**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, August 18<sup>th</sup>, 2025 | 6:00 p.m.**

**Agenda**

<b>1. Call to Order – Executive Session</b>	<b>5:00 p.m.</b>
---------------------------------------------	------------------

- |                                          |                                     |
|------------------------------------------|-------------------------------------|
| <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>
-----------------------	------------------

<b>1. Call to Order- General Session</b>	<b>6:00 p.m.</b>
------------------------------------------	------------------

- |                               |                                                   |
|-------------------------------|---------------------------------------------------|
| <b>2. Owner Forum</b>         | <b>C. Ratification Items</b>                      |
| <b>3. Community Reports</b>   | <b>5. Unfinished Business</b>                     |
| A. Management Reports         | A. Hydrojetting Program – Follow Up               |
| 1. Multitask List             | B. FHA Review – Community Approval                |
| 2. Projects Tracker           | C. Drainage Repairs – 24682 Evening Star          |
| 3. Annual Calendar            | D. Tennis Court Fence Repairs/Replacement         |
| 4. Work Order Report          | E. Roof Maintenance and Cleaning – Community Wide |
| 5. Site Map                   | F. Pool Exterior V Ditch Repairs/Replacement      |
| B. Landscape Committee Report | G. Clubhouse Roof Repair                          |
| i. Proposals (if any)         | <b>6. New Business</b>                            |
| C. Finance Committee          | A. Mailbox Cluster Replacements                   |
| D. Social Committee           | B. Pool Plumbing Repairs                          |
| E. Parking Committee          | C. Solar Policy                                   |
| <b>4. Consent Calendar</b>    | <b>7. Next Meeting</b>                            |
| A. Financial Statements       |                                                   |
| B. General Session Minutes    |                                                   |

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

