

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, January 27th, 2025 | 6:00 p.m.

Agenda

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

8. Adjournment	6:00 p.m.
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1. Call to Order- General Session	6:00 p.m.
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| 2. Owner Forum | B. General Session Minutes |
| 3. Community Reports | C. Ratification Items |
| A. Management Reports | 5. Unfinished Business |
| 1. Multitask List | A. Termite Annual Treatment Proposals – |
| 2. Projects Tracker | Community-Wide |
| 3. Annual Calendar | B. 2023-24 Audit and Taxes |
| 4. Work Order Report | 6. New Business |
| 5. Site Map | A. Insurance – Discussion |
| B. Landscape Committee Report | B. Clubhouse – Rear Patio / Pump Room |
| i. Proposals (if any) | Storage Area – Cleanup and Replacement |
| C. Finance Committee | Proposals |
| D. Social Committee | 7. Next Meeting |
| E. Parking Committee | |
| 4. Consent Calendar | |
| A. Financial Statements | |

8. Adjournment	7:00 p.m.
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