



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, December 16th, 2024 | 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 | 5. Unfinished Business |
| 3. Community Reports | A. Asphalt Project – Community-Wide |
| A. Management Reports | B. Termite Annual Treatment Proposals – Community-Wide |
| 1. Multitask List | 6. New Business |
| 2. Projects Tracker | A. Reserve Study Proposal |
| 3. Annual Calendar | B. Tennis Court Repair – Proposal |
| 4. Work Order Report | C. 2025 Inspector of Elections – Proposal |
| 5. Site Map | D. Power Washing Proposal – Grime Runoff – Moonfire / Discovery |
| B. Landscape Committee Report | E. Roofing Maintenance – Follow Up |
| i. Proposals (if any) | F. Clubhouse Roof – Follow Up |
| C. Finance Committee | G. Drain Inspections – Community-Wide |
| D. Social Committee | H. Clubhouse Bathroom Remodel |
| E. Parking Committee | I. Community Reminders Eblast |
| 4. Consent Calendar | J. 33591 Moonring Ct – Drainage Proposal |
| A. Financial Statements | 7. Next Meeting |
| B. General Session Minutes | |
| C. Ratification Items | |

8. Adjournment	7:00 p.m.
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