

**Sea Ridge Condominium Association**
**Board of Directors Meeting**

via Zoom Teleconference

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

Meeting ID: 951 3635 4704

Passcode: 071497

**Wednesday, August 21st, 2024 | 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>4. Consent Calendar</b>              |
| <b>3. Community Reports</b>           | A. Financial Statements                 |
| A. Management Reports                 | B. General Session Minutes              |
| 1. Multitask List                     | C. Ratification Items                   |
| 2. Projects Tracker                   | <b>5. Unfinished Business</b>           |
| 3. Annual Calendar                    | A. Drain Service Recommendation – 24642 |
| 4. Work Order Report                  | Sunrise                                 |
| 5. Site Map                           | <b>6. New Business</b>                  |
| B. Landscape Committee Report         | A. Roofing Repairs – Multiple Units     |
| i. Tree Trimming Bids                 | B. Roofing Maintenance – Community-Wide |
| C. Construction/Maintenance Committee | <b>7. Next Meeting</b>                  |
| i. Change Order Approval (if any)     |   |
| D. Finance Committee                  |   |
| E. Social Committee                   |   |
| F. Parking Committee                  |   |

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