

Sand Dollar Beach HOA

De Camara Management Inc. Homeowner Association Specialists

831-688-0500 831-688-7903 fax

9011A Soquel Drive, Suite A, Aptos, CA 95003

www.decamarahoa.com

January 16, 2019

RE: Sand Dollar Beach Board- NOTICE OF ANNUAL MEETING, LUNCHEON & WINE TASTING

Dear Homeowner,

Mark your calendars! The annual meeting of the members of *Sand Dollar Beach HOA* will be held on January 26, 2019 at the Seascape Golf Club located at 610 Clubhouse Drive Aptos, CA 95003. The meeting will begin promptly at 1:00 P.M. Agendas for these meetings have been provided below. ***Please know that lunch will be provided during this meeting. Lunch will be served at 1:00 P.M. and Wine Tasting after adjournment from 3:00 to 6:00 p.m.*** We hope to see you all there!

Agenda Regular Board Meeting 01/26/2019

Location: Seascape Golf Club - 610 Clubhouse Drive Aptos, CA 95003

- I. CALL TO ORDER 12:30 P.M.
- II. COMMITTEE REVIEW
 - a) ARCHITECTURAL
 - b) LANDSCAPE
- III. ADJOURNMENT- to annual meeting 1:00 P.M.

Annual Meeting Agenda 01/26/2019

Location: Seascape Golf Club - 610 Clubhouse Drive Aptos, CA 95003

**** Lunch to be served starting at 1:00 P.M.***

- I. CALL TO ORDER 1:30 P.M.
 - II. SPEAKER: COVE BRITON WITH MATSON BRITTON ARCHITECTS – NEW PROPOSED COASTAL COMMISSION CHANGES PERTAINING TO BEACH PROPERTIES
 - III. Q & A
 - IV. ESTABLISHMENT OF QUORUM
 - V. 2018 REVIEW
 - a) PRESIDENT’S REPORT
 - b) TREASURER’S REPORT
 - c) COMMITTEE REPORTS
 - VI. ELECTION RESULTS
 - VII. GOOD OF THE ASSOCIATION
 - VIII. ADJOURNMENT 3:00 P.M.
- ✓ ***WINE TASTING FROM 3:00 TO 6:00 PM***

Agenda Regular Board Meeting

01/26/2019

Location: Seascape Golf Club - 610 Clubhouse Drive Aptos, CA 95003

- I. CALL TO ORDER 3:00 P.M.
- II. APPOINTMENT OF OFFICERS
- III. SCHEDULE NEXT MEETING DATE
- IV. ADJOURNMENT 3:15 P.M.