

Sand Dollar Beach HOA

De Camara Management Inc. Homeowner Association Specialists

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December 21, 2017

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

Dear Homeowner,

Mark your calendars! The annual meeting of the members of *Sand Dollar Beach HOA* will be held on January 27, 2018 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 that lunch will be provided during this meeting. Lunch will be served at 1:00 P.M.*** We hope to see you all there!

Agenda Regular Board Meeting 01/27/2018

Location: 610 Clubhouse Drive Aptos

- 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 01/27/2018

Location: 610 Clubhouse Drive Aptos

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

- I. CALL TO ORDER 1:30 P.M.
- II. COUNTY SUPERVISOR ZACH FRIEND PRESENTATION
- III. ESTABLISHMENT OF QUORUM
- IV. 2017 REVIEW
 - a) PRESIDENT'S REPORT
 - b) TREASURER'S REPORT
 - c) COMMITTEE REPORTS
- V. ELECTION RESULTS
- VI. GOOD OF THE ASSOCIATION
- VII. ADJOURNMENT 2:30 P.M.

Agenda Regular Board Meeting

01/27/2018

Location: 610 Clubhouse Drive Aptos

- I. CALL TO ORDER 2:30 P.M.
- II. APPOINTMENT OF OFFICERS
- III. SCHEDULE NEXT MEETING DATE
- IV. ADJOURNMENT 2:45 P.M.