

**SAND DOLLAR BEACH HOMEOWNERS ASSOCIATION  
ANNUAL MEMBERSHIP MEETING AGENDA  
SUNDAY JANUARY 27, 2013**

<b>Member Sign-in for Annual Membership Meeting (All)</b>	<b>9:45AM</b>
<b>Establish Quorum and Call the Meeting to Order</b>	<b>10:00AM</b>
<b>Welcome/Introduction of Current Board of Directors</b>	<b>10:05AM</b>
<b>Appoint Inspectors of Election</b>	<b>10:10AM</b>
<b>Motion to Approve 2012 Annual Meeting Minutes</b>	<b>10:15AM</b>
<b>President's Report-Jennifer Granath</b>	<b>10:20AM</b>
<b>2012 Review</b>	
<b>Vice President-Matt Dobbins</b>	<b>10:30AM</b>
<b>Treasurer-Vic Lebacqz</b>	
<b>Insurance-Bob Scarpitto</b>	
<b>Committee Reports</b>	<b>10:45AM</b>
<b>ARC Committee-Lot 69, 70</b>	
<b>Facilities Committee</b>	
<b>Landscape Committee</b>	
<b>Security</b>	
<b>Townhouse</b>	
<b>Community Update-Pat Emmons</b>	<b>11:20AM</b>
<b>Elections of 2013 Board of Directors</b>	
<b>Election Results-Pat Emmons Election Inspector</b>	<b>11:30AM</b>
<b>Other Items of Interest</b>	<b>11:50AM</b>
<b>Adjournment</b>	<b>12:00PM</b>