

SAND DOLLAR BEACH HOMEOWNERS' ASSOCIATION
2012 ANNUAL MEETING
January 21, 2012

THE SEACLIFF INN
7500 OLD DOMINION COURT
APTOS, CA

AGENDA/PROGRAM

9:15 am BOARD EXECUTIVE SESSION [BOARD MEMBERS ONLY]

1. Consideration/approval of Management Contract for 2012
2. Consideration/approval of Site Manager Contract for 2012

9:30 am BOARD MEETING [OPEN TO ALL]

1. Approval of Minutes of December 10, 2011 meeting
2. Treasurer's Report
3. Consideration/adoption of SDBHOA Rules

10:00 am ANNUAL MEETING OF MEMBERS

WELCOME; PRESIDENT'S REPORT Bill Priest

APPROVAL OF 2012 ANNUAL MEETING MINUTES Whitney Denson

REPORT TO MEMBERSHIP – REVIEW OF 2011 BY BOARD

VICE-PRESIDENT	Matt Dobbins
TREASURER	Jennifer Granath
INSURANCE	George Sousasr

COMMITTEE REPORTS

ARCHITECTURAL REVIEW	Maren Otieno
FACILITIES	John Linkletter
LANDSCAPE	Ginny Lebacq/Nate French
SECURITY	Harold Lucht
TOWNHOUSES	Zonia Sandoval

SITE MANAGER'S COMMUNITY UPDATE
Claire Hildreth and Pat Emmons

ELECTION RESULTS – Introduction of 2012 Board Members

OPEN SESSION – Comments/Questions from the Members

ADJOURN