

Sand Dollar Beach HOA

De Camara Management Inc. Homeowner Association Specialists

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

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December 14, 2017

RE: Sand Dollar Beach Board Meeting

Dear Homeowner,

Mark your calendars! The next board meeting of the members of ***Sand Dollar Beach HOA*** will be held on **December 21, 2017 at 10:00AM** at the offices of De Camara Management at 9011-A Soquel Drive, Aptos, CA 95003. An agenda for this meeting is provided below. Homeowners are encouraged to attend!

Agenda Regular Board Meeting **12/21/17**

Location: De Camara Management, 9011-A Soquel Drive, Aptos, CA 95003

Call-in information: Toll-free Number: 1-866-244-8528 Participant Pass: 784564

- I. CALL TO ORDER 10:00 A.M.
- II. CONSENT CALENDAR
 - A. MINUTES 11/01/17
 - B. FINANCIALS
 - C. RESOLUTION TO RECORD A LIEN
- III. COMMITTEE REPORT
 - A. TOWNHOUSE
 - B. ARCHITECTURAL
 - o Lot 33, 595 Sand Dollar Drive: deck replacement
 - C. GOVERNING DOCUMENTS
 - D. LANDSCAPE
- IV. FACILITIES REPORT
- V. MEDIAN UPDATE
- VI. ACTION ITEMS UPDATE
- VII. NEW BUSINESS
 - A. FIRST ALARM CONTRACT- rate increase
 - B. WEBSITE CONTRACT- update
 - C. SET NEXT MEETING DATE – January 27, 2018
 - D. NEWSLETTER ITEMS
- VIII. OFFICERS REPORT
- IX. HOMEOWNER FORUM
- X. ADJOURNMENT 11:00 A.M.