

SAND DOLLAR BEACH

Agenda Regular Board Meeting

06/08/16

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

I. CALL TO ORDER

10:00 A.M.

II. LIGHTHOUSE BANK- MICHELE BASSI

III. CONSENT CALENDAR

- A. MINUTES 04/14/16
- B. FINANCIAL STATEMENTS
- C. RESOLUTION TO RECORD A LIEN

IV. COMMITTEE REPORTS

A. ARCHITECTURAL

- ✓ Lot 15
- ✓ Lot 51
- ✓ Lot 30

B. LANDSCAPE

C. FACILITIES

D. TOWNHOUSE

V. OLD BUSINESS

- A. SAND DOLLAR DRIVE MEDIAN
- B. GOVERNING DOCUMENTS - CC&R REVISION
- C. ADOPTION OF LETTER TO NEW HOMEOWNERS

VI. NEW BUSINESS

- A. SECURITY
- B. GATE CODES
- C. JULY 3rd HOA CELEBRATION- AT THE TANK AREA
- D. SET NEXT MEETING DATE
- E. AGENDA ITEMS FOR NEXT MEETING
- F. NEWSLETTER ITEMS

VII. OFFICERS REPORT

VIII. HOMEOWNER FORUM

IX. ADJOURNMENT

11:00 A.M.