

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN of the meeting of the Board Members of Sand Dollar Beach HOA is scheduled for January 31, 2015 at 3:00 PM at the Seascape Resort meeting room following annual meeting. Below is the agenda for this meeting.

SAND DOLLAR BEACH

Agenda Regular Board Meeting

1/31/15

Location: SEASCAPE MEETING ROOM

- | | |
|-----------------------------------|-----------|
| I. CALL TO ORDER | 3:00 P.M. |
| II. OFFICERS REPORT | |
| III. COMMITTEE REPORTS | |
| IV. CONSENT CALENDAR | 3:05 P.M. |
| A. Approve MINUTES | |
| B. FINANCIAL STATEMENTS | |
| V. NEW BUSINESS | 3:15 P.M. |
| A. Election of Officers | |
| B. Set calendar of board meetings | |
| VI. HOMEOWNER FORUM | 3:30 P.M. |
| VII. ADJOURNMENT | 3:45 P.M. |