

SAND DOLLAR BEACH

Agenda Regular Board Meeting

10/23/15

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

I. CALL TO ORDER

9:00 A.M.

II. CONSENT CALENDAR

- A. MINUTES 08/27/15
- B. FINANCIAL STATEMENTS
- C. RESOLUTION TO RECORD A LIEN

III. OFFICERS REPORT

IV. COMMITTEE REPORTS

- A. ARCHITECTURAL
- B. LANDSCAPE
- C. FACILITIES
- D. TOWNHOUSE

V. OLD BUSINESS

- A. SAND DOLLAR DRIVE MEDIAN

VI. NEW BUSINESS

- A. 2016 BUDGET
- B. Consideration of appointment of Cynthia Haines, Mary Ann Basler, and Jerry Moore to be an ad hoc committee to meet with Jeffrey Barnett to facilitate a revision to our current documents. While the Bylaws require a simple majority for approval; our C.C. & R's require approval by 75% of owners
- C. ARCHITECTURAL REQUESTS
- D. SET NEXT MEETING DATE – ANNUAL MEETING
- E. AGENDA ITEMS FOR NEXT MEETING
- F. NEWSLETTER ITEMS

VII. HOMEOWNER FORUM

VIII. ADJOURNMENT

10:00 A.M.