

SAND DOLLAR BEACH HOMEOWNERS' ASSOCIATION

FIRST MEETING OF 2012 BOARD OF DIRECTORS

January 21, 2012

*THE SEACLIFF INN
7500 OLD DOMINION COURT
APTOS, CA*

TO COMMENCE
UPON ADJOURNMENT
OF ANNUAL MEMBERSHIP MEETING:

BOARD MEETING [OPEN TO ALL] – Chaired by Matt Dobson

AGENDA

1. Deferral of Minutes of December 10, 2011 meeting
2. Consideration/possible election of 2012 Officers
3. Consideration/appointment of 2012 Committee Chairs
4. Consideration/possible adoption of 2012 Board Meeting Schedule
5. Adjournment