

**SEA DUNES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JANUARY 23, 2025**

A Board of Directors Meeting of the Sea Dunes Condominium Association, Inc., was held on this date via Zoom.

BOARD MEMBERS PRESENT

Ceci Christy, President (*via Zoom*)
Jeff Lole, Treasurer (*via Zoom*)
Shannon Whaley, Secretary (*via Zoom*)
Jeff Pine, Director (*via Zoom*)
Fred Stewart (*via Zoom*)

ON SITE MANAGEMENT

Wynn Fendig, CAM

DETERMINATION OF QUORUM, CONFIRMATION OF MEETING NOTICE AND CALL TO ORDER

Notice of the meeting was e-mailed to the Membership on January 21, 2025, and posted on property, which is in accordance with the Documents of the Association. Five (5) Board members were present in person or via Zoom, representing a quorum. Ceci Christy called the meeting to order at 4:05 P.M.

OLD BUSINESS

IQ FIBER

Discussion ensued regarding the IQ Fiber installation and proposed dates. It was noted that IQ Fiber technicians will require access to all units to complete the installation, and that limited notice may be provided for unit entry.

EAST SIDE PROJECT BIDS AND BOARD CONTRACTOR VOTE

A review of the submitted bids and associated material allocations for the East Side Project was presented. Following discussion, the Board recommended awarding the contract to Fields. Ceci Christy moved to approve Fields as the contractor for the East Side Project. Jeff Pine seconded the motion, and the Board voted unanimously in favor of the selection.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:35 P.M.