

NOTICE/AGENDA
SEA DUNES CONDOMINIUM ASSOCIATION, INC.
THE BOARD OF DIRECTORS AT THIS MEETING

Dear Sea Dunes Owner:

In accordance with the Association's Declaration of Covenants and Bylaws, please be advised that a Board of Directors Meeting of the Association will be held virtually:

MONDAY, MARCH 10, 2024, at 1:30 P.M.
AMELIA ISLAND MANAGEMENT CONFERENCE ROOM
5440 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

Join Zoom Meeting

<https://us02web.zoom.us/j/82555687831>

Meeting ID: 825 5568 7831
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+16469313860,,82555687831# US

The agenda for the meeting is as follows:

- I.** Proof of Notice, Establishment of Quorum, and Call to Order –
- II.** President's Remarks
- III.** Old Business -
 - Approval of Minutes
 - a. Approval of September 18, 2024, Board of Directors Meeting Minutes
 - b. Approval of November 12, 2024, Organizational Meeting Minutes
 - c. Approval of November 26, 2024, Board of Directors Budget/Special Assessment Meeting Minutes.
 - d. Approval of January 23, 2025, Board of Directors Meeting Minutes
 - IQ Fiber installation update
 - Review of Westside Project
- IV.** New Business –
 - Board vote to proceed Westside Project
 - Discussion of Eastside Balcony and patio replacement to coincide with Westside Project
 - Board vote to proceed with Eastside Project with Westside project
- V.** Owner Questions
- VI.** Adjournment

Respectfully submitted,
Ceci Christy, President