

**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 in person and virtually:

**THURSDAY, AUGUST 14, 2024, at 1:00 P.M.**  
**AMELIA ISLAND MANAGEMENT CONFERENCE ROOM**  
**5440 FIRST COAST HIGHWAY**  
**AMELIA ISLAND, FL 32034**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83364067561>

Meeting ID: 833 6406 7561

+13052241968,,83364067561# US

+16469313860,,83364067561# 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 **\*\*(Other Minutes May Be Added To The Meeting Agenda)\*\***
  - a. Approval of March 10, 2025, Board of Directors Meeting Minutes
- IV.** New Business –
  - a. Consideration of filling a vacancy on the board of directors -
  - b. Westside Project Summary Update – Jeffrey Pines -
  - c. Consideration of Amendment to the Declaration to adopt reasonable rules and regulations with 25% vote of the members, which changes the threshold from the current 75% -
  - d. Upcoming board elections –
- V.** Owner Questions
- VI.** Adjournment

Respectfully submitted,  
Ceci Christy, President