

August 12, 2025

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

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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