

NOTICE/AGENDA
SEA DUNES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS 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:

MONDAY, OCTOBER 20, 2025, at 9:00 A.M.
AMELIA ISLAND MANAGEMENT CONFERENCE ROOM
5440 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

Join Zoom Meeting

<https://us02web.zoom.us/j/87173598764>

Meeting ID: 871 7359 8764

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The agenda for the board meeting is as follows:

- I.** Proof of Notice, Establishment of Quorum, and Call to Order –
- II.** Approval of Minutes – N/A
- III.** Old Business –
 - 1. Westside Project
 - a. Review of final bids –
 - b. Consideration of winning bid –
- IV.** New Business –
 - 1. Westside Project financing consideration –
- V.** Owner Questions or Comments limited to 3 minutes per owner for this meeting.
- VI.** Next Meeting – The Annual Membership Meeting will be held November 11, 2025, at 9:00 AM at Amelia Island Management and immediately following the adjournment of the Annual Meeting an Organizational and Special Meeting of the Board of Directors will be convened.
- VII.** Adjournment

Respectfully submitted,
Ceci Christy, President