

SEA COAST MANAGEMENT, INC.

A Corporation Not-for Profit

NOTICE OF BOARD OF DIRECTORS MEETING

SEA COAST CONDOMINIUM CLUBHOUSE

SATURDAY – August 19, 2017

10:00 AM - 12:00 PM

- 1. CALL MEETING TO ORDER
- 2. PROOF OF NOTICE OF MEETING
- 3. APPROVE MINUTES OF MAY 2017 MEETING
- 4. TREASURER'S REPORT
- 5. MANAGER'S REPORT
- 6. OLD BUSINESS
 - North Security Fence Status
 - A/C Strapping
 - Insurance/Appraisal
 - Other Old Business

7. NEW BUSINESS

- Annual Meeting Preparation
- Committee Reports
- Other New Business
- 8. ADJOURNMENT