

SEA COAST MANAGEMENT, INC. A Corporation Not-for Profit

NOTICE OF BOARD OF DIRECTORS MEETING

SEA COAST CONDOMINIUM CLUBHOUSE

SATURDAY - January 14, 2017

10:00 AM - 12:00 PM

- 1. CALL MEETING TO ORDER
- 2. PROOF OF NOTICE OF MEETING
- 3. APPROVE MINUTES OF NOVEMBER 2016 MEETING
- 4. TREASURER'S REPORT
- 5. MANAGER'S REPORT
- 6. OLD BUSINESS
 - Fence Status
 - Landscaping Update
 - Luggage Cart Replacement
 - Other Old Business

7. NEW BUSINESS

- AC Liability
- Window Screen Liability
- Committee Reports
- Other New Business

8. ADJOURNMENT