

## SEA COAST MANAGEMENT, INC.

A Corporation Not-for Profit

# NOTICE OF BOARD OF DIRECTORS MEETING

#### SEA COAST CONDOMINIUM CLUBHOUSE

SATURDAY – June 22, 2019

10:00 AM - 11:30 AM

- 1. CALL MEETING TO ORDER
- 2. PROOF OF NOTICE OF MEETING
- 3. APPROVE MINUTES OF March 2019 MEETING
- 4. TREASURER'S REPORT
- 5. MANAGER'S REPORT
- 6. OLD BUSINESS
  - Spectrum Rewire Schedule
  - West Stairwells
  - RL James Warranty & New Work
  - Water Heater Proposal
  - Other Old Business

## 7. NEW BUSINESS

- Laundry Improvements
- Summer Readiness
- Holiday Security Plan
- Annual Meeting
- Annual Insurance Renewal Bids
- Other New Business

#### 8. ADJOURNMENT