

SEA COAST MANAGEMENT, INC.

A Corporation Not-for Profit

NOTICE OF BOARD OF DIRECTORS MEETING

SEA COAST CONDOMINIUM CLUBHOUSE

SATURDAY – October 20, 2018

10:00 AM - 12:00 PM

- 1. CALL MEETING TO ORDER
- 2. PROOF OF NOTICE OF MEETING
- 3. APPROVE MINUTES OF SEPTEMBER 2018 MEETING
- 4. TREASURER'S REPORT
- 5. MANAGER'S REPORT
- 6. OLD BUSINESS
 - RL James Warranty Work Status
 - RL James Annual Inspection
 - Cathodic Protection System Update
 - Spectrum Status
 - Tile Status
 - West Stairwells
 - Other Old Business

7. NEW BUSINESS

- Budget Planning Preparation
- Committee Reports
- Other New Business
- 8. ADJOURNMENT