

SEA COAST MANAGEMENT, INC.

A Corporation Not-for Profit

NOTICE OF BOARD OF DIRECTORS MEETING

SEA COAST CONDOMINIUM CLUBHOUSE

SATURDAY – OCTOBER 19, 2019

10:00 AM - 11:30 AM Dial-In: 401-347-0571 Participant PIN: 89955

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

7. NEW BUSINESS

- 2020 Budget Planning/Preparation
- RSF Delinquency/Non-Payment
- Landscaping Issues/Weeds
- Committee Reports
- Other New Business

8. ADJOURNMENT