

Sea Coast Management, Inc.  
SPECIAL BOARD OF DIRECTOR'S MEETING

AGENDA

Saturday December 17, 2022, 10:00am

Google Meet joining info  
Video call link: <https://meet.google.com/dxz-prmy-ari>

THIS IS AN ONLINE MEETING ONLY

Call Open Meeting to Order - Meeting is scheduled for 1 hour

Proof of Notice: Meeting notices are posted at the courtyard entrances and office

Certification of Quorum: JG MB KK DC CN SK SC

Approval of Meeting Minute: Approve 11-19-22 Minutes

President's Report: (Jason) Welcome Statement – Board Meeting Protocol

Treasurer's Report: Current Balances and Outstanding Maintenance and Assessment Payments

Approval of New Seawall Contract

Assessment List Overview

Financing/Bank Loan Update

Elevator Controls Discussion

Open Forum (15 minutes)

Adjournment

Next Board of Directors Meeting – January 21, 2023