

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

NOTICE OF BOARD OF DIRECTORS MEETING

SEA COAST CONDOMINIUM CLUBHOUSE
SATURDAY April 18, 2015
10:00 A.M. – 12:00 P.M.

1. CALL MEETING TO ORDER – NEW MANAGEMENT INTRODUCTION
2. PROOF OF NOTICE OF MEETING
3. APPROVE MINUTES OF FEBUARY 2015 MEETING
4. TREASURER’S REPORT:
5. MANAGER’S REPORT
6. OLD BUSINESS:
 - Restoration Update – Punch list update
 - Assessment and Maintenance Collection Status
 - Pool Surface Repair
 - RSF Assessments
 - HVAC Bids
 - Updated Owner Contact Information
 - Board Member Vacancy
 - Other old business
7. NEW BUSINESS
 - Club House Painting Project
 - 112 Improvement Approval
 - Survey Monkey Subscription Approval
 - Sea Coast Now Accepts Credit Cards
 - Committee Reports
 - Other new business
8. **Adjournment**