

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

NOTICE OF BOARD OF DIRECTORS MEETING

SEA COAST CONDOMINIUM CLUBHOUSE  
SATURDAY June 20, 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 APRIL 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
  - Club House Painting Project
  - Other old business
7. NEW BUSINESS
  - Holiday Security
  - Committee Reports
  - Other new business
8. **Adjournment**

