



Annual Meeting Agenda

Dear Sea Coast Homeowner,

Notice is hereby given that the Annual Meeting of Sea Coast Management, Inc. will be held as follows:

Date: September 17, 2016

Time: 9:45 a.m. Registration, 10:00 a.m. Meeting

Location: Sea Coast Clubhouse - 4155 South Atlantic, New Smyrna Beach, Florida 32169

The Agenda will be as follows:

- 1) Call to order and Appointment of Election Inspectors
- 2) Establish Quorum/certification of proxies
- 3) Proof of notice of meeting
- 4) Reading and Disposal of unapproved minutes
- 5) Reports of Office or Committees, if any
- 6) Election of Directors
- 7) Unfinished Business
- 8) New Business
- 9) Adjournment

Sea Coast Management, Inc.

Mike Iannucci

Property Manager