

**SEA COAST MANAGEMENT, INC**.

A Corporation Not-for Profit

NOTICE OF BOARD OF DIRECTORS MEETING

SEA COAST CONDOMINIUM CLUBHOUSE

SATURDAY – FEBRUARY 15, 2020

**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 NOVEMBER 2019 MEETING

1. TREASURER’S REPORT
2. MANAGER’S REPORT
3. OLD BUSINESS
   * Spectrum Rewire Completion
   * West Stairwell Status
   * Elevator Repair Status
   * RL James Warranty & New Work Completion
   * Water Heater Proposal
   * RSF Delinquency/Non-Payment
   * Access Control Status
   * Other Old Business
4. NEW BUSINESS
   * Committee Reports
   * Other New Business
5. ADJOURNMENT