



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

NOTICE OF BOARD OF DIRECTORS MEETING

SEA COAST CONDOMINIUM CLUBHOUSE

SATURDAY – January 27, 2018

10:00 AM – 12:00 PM

1. CALL MEETING TO ORDER
2. PROOF OF NOTICE OF MEETING
3. APPROVE MINUTES OF NOVEMBER 2017 MEETING
4. TREASURER'S REPORT
5. MANAGER'S REPORT
6. OLD BUSINESS
  - RL James Warranty Work Status
  - Balcony and Walkway Railing Painting Project Update
  - Cathodic Protection System Update
  - Spectrum Status
  - Other Old Business
7. NEW BUSINESS
  - Beach Access Steps/Ramp
  - Committee Reports
  - Other New Business
8. ADJOURNMENT