



2 Sea Colony Drive
Palm Coast, FL 32137
386-445-5838

**The Sea Colony Homeowners Association Inc.
NOTICE OF BOARD OF DIRECTORS MEETING**

To: All Members

Notice is given that the Board of Directors of the Sea Colony Homeowners Association Inc. will meet at the following date, time and place.

Date: February 8th, 2018

Time: 7:00 PM

Place: Sea Colony Clubhouse; 2 Sea Colony Drive Palm Coast FL 32137

Agenda:

1. Calling of the Roll to establish a quorum
2. Reading of the minutes of 12/7/17
3. Mission Statement
4. Treasurer's Report
5. Manager's Report
6. Committee Reports:
 - Architectural Review Committee
 1. ARC Standards changes
 2. Review of ARC Committee approvals
 - Social Committee
 - Pool Committee
 - Landscape Committee
 - Lakes Committee
7. Old Business
 - 12 Medford Drive Update
 - WWTP Smoke Test (April 1st, 2018)
 - Dunes Restoration and fences
 - Clubhouse Walkover
8. New Business
9. New Issues from the Board
10. Adjournment

Dated February 5th, 2018

Dan Brazzano LCAM, CMCA