



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: May 3rd, 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. Re-election of Vice President and Treasurer
3. Reading of the minutes of 3/1/18,4/5/18,4/11/18
4. Treasurer's Report/Manager's Report
5. Review of Property Violations
 - Letter to owners (June 1st deadline)
6. Committee Reports:
 - Architectural Review Committee
 1. ARC standards publication
 2. Review of ARC Committee approvals
 - Social Committee
 - Pool Committee (Pool monitor)
7. Old Business
 - Update on Dune Walkover
8. New Business
 - Stop Sign Request
 - Reserve Study Discussion
 - Reaffirmation of Committees
 - Dunes Restoration Presentation May 23rd
9. Other Issues from the Board
10. Adjournment

Dan Brazzano LCAM, CMCA
Association Manager