



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: July 12<sup>th</sup>, 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 June 7<sup>th</sup>, 2018 June 8<sup>th</sup>, 2018
3. Treasurer's Report/Manager's Report
4. Committee Report
  - Architectural Review Committee
    1. Review of ARC Committee approvals
  - Social Committee
  - Pool Committee
  - Lakes Committee
  - Landscape Committee
5. Old Business
  - Update on Dune Walkover
  - Update on Reserve Study
  - Hurricane Planning
6. New Business
  - Dune Restoration/Vegetation
  - Proposal of a policy to manage projects
7. Other Issues from the Board
8. Next Board Meeting Date 9/6/18 **(NO AUGUST MEETING)**
9. Adjournment

Dan Brazzano LCAM, CMCA  
Association Manager