



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: December 6<sup>th</sup>, 2018

Time; 7:00 PM

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

Agenda:

- Calling of the Roll to establish a quorum
- Reading of the minutes of November 7<sup>th</sup>, 2018
- Treasurer's Report/Manager's Report
- Committee Report
  - Architectural Review Committee
    - 1. Review of ARC Committee approvals
  - Social Committee
  - Pool Committee
  - Lakes Committee
  - Landscape Committee
  - Lighting Committee
  - Walkover Committee
  - Long Term Planning Committee
  - Hurricane Planning Committee
- Old Business
- New Business
  - Loan Approval
  - Credit Card Approval
  - Violations
- Other Issues from the Board
- Next Board Meeting Date – 01/03/2018
- Adjournment

James Roche, LCAM

Doug Harrier, LCAM, CMCA, AMS, PCAM