



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: March, 7th, 2019

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 Sea Colony Homeowners Association, Inc. Board of Directors Mission Statement
- Reading of the minutes of February 7th, 2019
- Treasurer's Report/Manager's Report
- Committee Report
 - Architectural Review Committee
 - 1. Review of ARC Committee approvals/Minutes
 - Social Committee
 - Pool Committee
 - Lakes Committee
 - Landscape Committee
 - Lighting Committee
 - Hurricane Disaster Planning Committee
 - Long Term Planning Committee
 - Hearing Committee

Old Business:

- Pool Heating
- Dune Planting
- Extended Clubhouse Walkover
- Revised Clubhouse use policy
- Revised General Community Rules (Rules We Live By)
- Revised Rules for Guest
- Revised notices, violations and fines
- Pet Pass

New Business:

- Access control passes pick up by March 15, 2019
- Improper Parking
- Other Issues from the Board
- Next Board Meeting Date – 04/4/2019
- Adjournment

Jim Roche, LCAM