



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 11, 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 minutes of June 6, 2019
- Reading of the minutes of the Special Board Meeting of June 13, 2019
- Treasurer's Report/Manager's Report
- Committee Reports
 - Architectural Review Committee
 - 1. Review of ARC Committee approvals/Minutes
 - Social Committee
 - Lakes Committee
 - Landscape Committee
 - Lighting Committee
 - Hurricane Disaster Planning Committee
 - Long Term Planning Committee: Project Updates

Old Business:

- ARC notices violations and fines
- Street Contract
- North Border Fence Contract

New Business:

- Other Issues from the Board
- Committee budget input due September 5, 2019
- Approval of Committee Resolutions
- Next Board Meeting Date – 9/5/2019
- Adjournment

Jim Roche, LCAM