



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: September 16, 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 July 11th, 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:

New Business:

- Vote on emergency walkover repairs-Clubhouse and Sea Vista
- Vote on emergency fence repairs-Andover Drive Perimeter, Lake Avalon Perimeter and Spa enclosure fence, panel on the end of Sea Vista
- Entry Lane Engineering Consultant Contract
- Announcement of schedule for town hall 2020 budget sessions, possible dates being: Monday, October 14, Thursday, October 17 and Monday, October 21
- Other Issues from the Board
- Next Board Meeting Date – 10/3/2019
- Adjournment

Jim Roche, LCAM