



SEA COAST MANAGEMENT NO. 3

4153 So. Atlantic Ave., New Smyrna Beach, FL 32169

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NOTICE OF A BOARD OF DIRECTORS MEETING

Notice is hereby given that a meeting of the Board of Directors of Sea Coast Management No. 3, will be held at the date, hour and place noted below:

DATE: Saturday, May 26, 2017
HOUR: 10:00 a.m.
PLACE: Sea Coast Gardens Clubhouse
4153 S. Atlantic Ave.
New Smyrna Beach, Florida 32169

AGENDA

1. Call to order
2. Approval of previous meeting minutes
3. President's comments
4. Committee report
5. Financial Report
6. Managers' Report
7. Old business
 - a. Late Payment Policy
 - b. Fine Appeals Committee guidelines
 - c. No Smoking Policy
 - d. Ratification of final Spectrum contract
8. New business
 - a. Ratification of roof consultant contract
 - b. Gas Grill installation proposal
9. Set next meeting
10. Adjournment

Date Posted on the Clubhouse Bulletin Board: 5/23/18 Initials: DP