



Seacoast Management No. 2
4151 – 4153 South Atlantic Avenue, New Smyrna Beach, FL 32169
Phone: (386) 427-3551
www.seacoastgardens.com

NOTICE OF JOINT BOARD OF DIRECTORS MEETING AGENDA

Date: June 20, 2020
Time: 11:30 AM
Location: Sea Coast Gardens Clubhouse

Joint Session with Sea Coast Management, No. 3

Call to Order – Lori Robinson/Randy Harpe

Approval of Previous SCM2 & SCM3 Minutes - May 30, 2020

Management Report

Report of Committees

- Facilities Committees
- Common Property Committees
- Documents Review Committees

Old Business

- Color Alteration Limited Proxy
- Solar Panels Disposition
- Lights on the Pool Deck for 10PM swimming
- Pool Concrete Walls Refurbishment (Consider change order)
- Seawall Maintenance

New Business

- Management Evaluation and Contract Process
- Use of North Clubhouse for temporary office space
- Use of Electric Grills
- Use of Association Funds for Rental Expenses

Adjournment

Date Posted on the Clubhouse Bulletin Board: _____ Initials: _____

Sent via Official Emails: _____ Initials: _____

EDITS OUT:

Next Meeting:

- a. GOC Office Lease
- b. Pool Hours/Clubhouse Hours TABLED
- c. Safety Committee - TABLED
- d. Kayak Racks & Bike Storage
- e. Board Code of Conduct (or volunteer code of conduct)
- f. Official renovation letter
- g. Washer/Dryer prohibition
- h. D. Change Official Name of Campus to Seacoast Gardens from Seacoast Management
 - a. Master Association create
 - b. DBA as Seacoast Gardens

Next Mtg – Steven Warner

- i. Owner/Tenant Right to Privacy – TABLED
- j. Vendor Uniforms or ID DONE
- k. Email Addresses using SCG Domain Names TABLED
- l. Insurance for Volunteer work on campus – Broker
- m.