

Seascope Condominium of Tarpon Springs

NOTICE

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of Seascope Condominium of Tarpon Springs, Inc. will be convened at the following date, time and place:

Date: Wednesday, February 25, 2009

Time: 7:00PM

Place: Association Clubhouse

1401 Curlew Place

Tarpon Springs, FL 34689

Agenda

1. Call to order/establish quorum of the Board.
2. Review/correction of Agenda items.
3. Approve/Amend Minutes of December 5, 2008 and January 28, 2009 Board Meetings.
4. Treasurer Report and acceptance of the January 31, 2009 financial statement for audit.
5. Old Business
 - a. Update on Insurance issues.
 - b. Update on proposals for correcting/repairing the slab supporting the air conditioning units for Units 1649, 1650, 1653 and 1654.
 - c. Status of schedules for cleaning gutters/downspouts, sprinkler checks and resodding lawn areas.
 - d. Report on Banking alternatives.
 - e. Painting of the clubhouse deck and interior.
 - f. Drier vent cleaning options (up date from Management).
 - g. Rust control (see New Business).
 - h. Landscape issues (see New Business).
 - i. Repair of dormers on Buildings #4 and #5 and windowsills on Building #5.
 - j. Rental Unit Oversight.
6. New Business
 - a. Increase in January water consumption.
 - b. Resurfacing of pool liner.
 - c. Decommissioning the "dirty" as a solution to the rust issue.
 - d. Possible reallocation of Capital Improvement Reserve.
 - e. Report of Landscape Committee.
7. Adjournment

Dated: February 20, 2009

BY ORDER OF THE BOARD OF DIRECTORS
Roger Aceto, Secretary