

Seascape Condominium of Tarpon Springs

NOTICE

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

Date: Friday, October 31, 2008
Time: 6:30PM
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 March 20, 2008 Board Meeting.
4. Ratify Board Action and approve/amend minutes of Emergency Meeting of April 3, 2008.
5. Treasurer Report and acceptance of March, April, May, June and July financial statements for audit.

6. Old Business
 - a. Update of Pool Deck renovation, new sidewalks, repair of embankment behind building #2 and repair of handrail in Building 3.
 - b. Review status of the concerns of Building #4 and #5 residents.
 - c. Update status of dock ownership.

7. New Business
 - a. Accept resignation of Maureen McNulty and appoint replacement to complete her term.
 - b. Ratify emergency action of drilling new irrigation well.
 - c. Ratify emergency action of filling sinkhole behind Building #2.
 - d. New pool heater.
 - e. Replace deteriorating cover over pump housing in front of Building #2.
 - d. Cleaning of pool furniture.

8. Adjournment

Dated: March 11, 2008

BY ORDER OF THE BOARD OF DIRECTORS

Roger Aceto, Secretary