

**NOTICE OF ANNUAL MEETING OF THE MEMBERSHIP
AND ELECTION OF BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Membership of Seascape Condominium Association of Tarpon Springs, FL, Inc will be convened at the following date, time and place:

DATE: Friday, January 23, 2009

TIME: 7:00 PM (sign-in at 6:30 PM)

PLACE: Seascape Clubhouse
1401 Curlew Place
Tarpon Springs, FL 34689

PURPOSE OF THE MEETING is membership election of Directors and conduct of such business as may legally come before it. An agenda for the meeting follows:

1. Call to order/establish quorum of membership
2. Proof of Notice of Meeting
3. Election of Directors.
 - A. Introduction of candidates.
 - B. Appointment of tellers for the election.
 - C. Collection/counting of ballots.
4. Reports of Officers and Committees.
 - A. Treasurer
5. Unfinished Business.
6. New Business.
 - A. Voting on issues re: excess funds and financial reporting
 - B. Collection/counting of ballots.
 - C. Results of voting on issues and Directors
7. Adjournment.

NOTE: The Board of Directors will convene a brief meeting immediately following adjournment of the Annual Meeting to elect officers. All homeowners are invited to attend this meeting.

DATED: December 19, 2008

BY ORDER OF THE BOARD OF DIRECTORS


John H. Krick, LCAM
Integrity Association Management, Inc.