

Seascape Condominium of Tarpon Springs

NOTICE

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

Date: Wednesday, January 28, 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 23, 2009 Board Meetings.
4. Treasurer Report and acceptance of the December 31, 2008 financial statement for audit.
5. Old Business
 - a. Update on Insurance issues
6. New Business
 - a. Proposals for correcting/repairing the slab supporting the air conditioning units for Units 1649, 1650, 1653 and 1654.
 - b. Establish schedule for the cleaning pine needles from gutters/downspouts and cleaning dryer vents.
 - c. Painting the interior of the clubhouse and deck.
 - d. Establish schedule for periodic sprinkler check.
 - e. Identify areas throughout the complex needing resodding and set schedule.
 - f. Repair of new sinkhole behind Building #2 and investigate possible sinkhole behind Building #5.
 - g. Pothole repair.
 - h. Review rust control measures.
 - i. Discuss duties and responsibilities of maintenance person.
 - j. Appoint committee to investigate banking alternatives.
 - k. Landscaping issues including lawn maintenance, pepper tree pruning/removal, replacement of dead/missing shrubbery, tree stump removal, pruning tree limbs encroaching on Buildings #3 and #5, and mangrove maintenance.
 - l. Proposals to deter trespassing and dumping along the eastern boarder of the property.
 - m. Repair of dormers on Buildings #4 and #5 and windowsills on Building #5.
 - n. Improvement of the oversight of rental units.
6. Adjournment

Dated: January 26, 2009

BY ORDER OF THE BOARD OF DIRECTORS
Roger Aceto, Secretary