

Sea Coast Management, Inc.

Annual Members Meeting Agenda / 2024 Board of Directors Appointment

Saturday, September 23, 2023, 10:00 – 11:00am

Google Meet Video/Audio Link: <https://meet.google.com/xss-baar-ndy>

In person: SC Clubhouse - 4155 S. Atlantic Avenue, New Smyrna Beach, FL

There were seven Directors seats were available. Only seven owners submitted *Notices to be a Candidate* forms to run for the Board of Directors. An election is not required if the number of vacancies equals or exceeds the number of candidates.

The following order of business complies with Sea Coast By-laws & Florida Statute and have been adjusted accordingly to reflect changes mentioned above.

1. Election of Chairman of the Meeting
- ~~2. Roll call and certifying proxies N/A~~
3. Proof of notice of meeting
4. Approval of unapproved board meeting minutes
5. Reports of Officers
6. Reports of Committees
- ~~7. Election of Inspectors of Election N/A~~
- ~~8. Election of the Board of Directors~~ - *Appointment of the 2024 Board of Directors*
9. Unfinished Business
10. New Business
11. Adjournment

2024 Board of Directors Organization Meeting

Potluck lunch to follow meeting at 12pm