**Sea Coast Management, Inc.**

 **BOARD OF DIRECTOR’S BUDGET MEETING AGENDA**

Saturday, November 16, 2023, 10:00am – 11:00am

Video/Audio call-in link via Google Meet: <https://meet.google.com/eby-ewps-afc>

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

**CALL OPEN MEETING TO ORDER:**

* Meeting is scheduled for 30 minutes

**PROOF OF NOTICE:**

* Meeting notices have been posted at the courtyard entrances and office door and via email 3 days in advance.

**CERTIFICATION OF QUORUM:** JG MB KK HK CN SK SC

 **APPROVAL OF MINUTES:**

* Approval of Oct 2024 Minutes

**PRESIDENT’S REPORT:**

* Welcome Statement – Board Meeting Protocol (Jason)

**MANAGER’S REPORT:**

**RENTAL BOARD UPDATES** (Linda)

**BUILDING & GROUNDS:**

* Surface and paint shuffleboard courts – completion scheduled for week of 11/18/24

**TREASURER’S REPORT:**

* 2025 Budget Review and Approval

**NEW/OLD BUSINESS:**

**OPEN FORUM** (15 minutes total) Limited to 3 minutes or less per Owner

**ADJOURMENT**

***Next Board of Directors Meeting Tentatively Scheduled for 12/21/24***