

Sea Coast Management, Inc.

**BOARD OF DIRECTOR'S 2024 BUDGET MEETING AGENDA**

Saturday, November 18, 2023, 10:00 – 11:00am

Google Meet Video/Audio call link:

Video call link: <https://meet.google.com/bgw-ifcn-rkb>

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

**CALL OPEN MEETING TO ORDER:**

- Meeting is scheduled for 1 hour (BOD approval required for extended time)

**PROOF OF NOTICE:**

- Meeting notices have been posted at the courtyard entrances and office door 14 days in advance.
- Draft budget was distributed to ownership via email.

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

**APPROVAL OF MINUTES:**

- Approval of Oct 2023 Board Meeting Minutes

**PRESIDENT'S REPORT:**

- Welcome Statement – Board Meeting Protocol (Jason)
- Ownership questions/comments will be addressed only after Board Agenda is Completed. No interruptions please. 15 min in total will be allocated to ALL ownership Q&A. Limited to 3 minutes per Q&A

**MANAGER'S REPORT**

- N/A

**RENTAL BOARD UPDATES (Linda)**

- N/A

**BUILDING & GROUNDS:**

- N/A

**TREASURER'S REPORT:**

- 2024 Budget Revisions and Approval

**NEW/OLD BUSINESS:**

- N/A

**OPEN FORUM (15 minutes) Limited to 3 minutes per Q&A**

**ADJOURNMENT**

Next Board of Directors Meeting 12/16/2023 *(BOD may cancel Dec BOD meeting due to holiday conflicts)*