

**BOARD OF DIRECTOR'S MEETING AGENDA**

Saturday, January 20, 2023 10:00 – 11:00am

Video/Audio call-in link via Google Meet: <https://meet.google.com/niz-nbiz-dmd>

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

**CALL OPEN MEETING TO ORDER:**

- Meeting is scheduled for 1 hour

**PROOF OF NOTICE:**

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

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

**APPROVAL OF MINUTES:**

- Approval of November 2023 Board Meeting Minutes (Draft & HOA increases sent to ownership Dec 2023)

**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**

- Winter guests
- Updated Delinquency Report as of 1/19/2024
- Maintenance Overview of Completions
- Follow-up reminder to Rental Services Agreement Information sent 1/11/24 via email to owners

**RENTAL BOARD UPDATES (Linda)**

**BUILDING & GROUNDS:**

- Seawall Update (Conrad/Jason)
- Upcoming Projects

**TREASURER'S REPORT:**

- Review (Mike)

**NEW/OLD BUSINESS:**

- Review/Update/Board Approval of Rules & Regulations if Needed
- Collections Policy Review/Approval for delinquent accounts
- Reignite website redesign efforts

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

**ADJOURNMENT**

Next Board of Directors Meeting 2/17/2024