

Sea Coast Management, Inc.
BOARD OF DIRECTOR'S MEETING

AGENDA

Saturday October 22, 2022, 10:00am
Call-In: # 872-240-1610 Conference ID: 180 127 705#
at
Clubhouse - 4155 S. Atlantic Avenue, New Smyrna Beach, FL

CALL OPEN MEETING TO ORDER:

- Meeting is scheduled for 1 hour (30 min extension with approval)

PROOF OF NOTICE:

- Meeting notices are posted at the courtyard entrances and office door 72 hours in advance.

CERTIFICATION OF QUORUM: JG MB KK DC CN SK SC

APPROVAL OF MINUTES:

- Approval of 9/17 and 10/9 meeting minutes

PRESIDENT'S REPORT:

- Welcome Statement – Board Meeting Protocol (Jason)

MANAGER'S REPORT (Jane)

- State of the business
- Rental updates
- Rules & Regulations Reminders

BUILDING & GROUNDS:

- Recap of 10/9 Emergency Hurricane Damage Meeting (Conrad/Kevin)
- Updates: Beach Steps, N. Elevator, Beach Deck Pavers, Sea Wall

FINANCIALS:

- 2023 Budget: Overview of changes (Dan/Mike)
- Quick Books & Escapia: Updates & Changes (Dan/Doug)
- 2023 Assessment (Jason/Dan)

NEW/OLD BUSINESS:

- Rules & Regulations Policy Review - New Task Force Needed (Jason)

OPEN FORUM (15 minutes)

ADJOURNMENT

Next Board of Directors Meeting – Nov 19, 2022