

Sea Coast Management, Inc.

BOARD OF DIRECTOR'S MEETING AGENDA

Saturday, October 28, 2023, 10:00 – 11:00am

Google Meet Video/Audio call link:

<https://meet.google.com/ovo-nnjw-ioi>

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 14 days in advance.

CERTIFICATION OF QUORUM: JG MB KK HK CN SK SC

APPROVAL OF MINUTES:

- August/Sept 2023 Board Meeting Minutes Approval if needed

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

- Status of laundry room/owner storage area cleanout
- Misc maintenance projects overview
- Owner/Guest Policy adherence: what's working and challenge areas

RENTAL BOARD UPDATES (Linda)

BUILDING & GROUNDS:

- Seawall Update (Conrad/Jason)
- S elevator modernization started on 10/9/23. 4-5 weeks to complete project.
 - Only the North elevator will be available during this time
- RL James Building Repairs
- Roof updates
- Misc Building & Grounds updates (Conrad and Kevin)

TREASURER'S REPORT:

- 2024 Budget Discussion
- Structural Integrity Reserve Discussion

NEW/OLD BUSINESS:

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

ADJOURNMENT

Next Board of Directors Meeting 10/18/2023