

Sea Coast Management, Inc.

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 14 days in advance.

CERTIFICATION OF QUORUM: JG MB KK HK CN SK SC

APPROVAL OF MINUTES:

- Approval of November 2023 Board Meeting Minutes (Draft Sent 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
- Delinquency Report (HOA and RSF)
- 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 Approval for delinquent accounts

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

ADJOURNMENT

Next Board of Directors Meeting 2/17/2024