

Sea Coast Management, Inc.

BOARD OF DIRECTOR'S MEETING AGENDA

Saturday, February 17, 2023 10:00 – 10:45am

Video/Audio call-in link via Google Meet:

<https://meet.google.com/usy-ccxb-rcs>

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

CALL OPEN MEETING TO ORDER:

- Meeting is scheduled for 45 minutes

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 January 2024 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:

- Updates if applicable
- Property Project Tracker Review (Active, Pending, Completed)

RENTAL BOARD UPDATES (Linda)

BUILDING & GROUNDS:

- Seawall Update (Conrad/Jason)

TREASURER'S REPORT:

- Review (Mike)
- SIRS (Structural Integrity Reserve Study per Senate Bill SB 4-D/FS 718) Scheduled for 2/15/24 by Expert Reserve Services, Inc. (Study Cost = \$5,800)

NEW/OLD BUSINESS:

- Closed Board Meeting(11-12pm) immediately following 2/17/24 Board of Directors Meeting
 - Office will be closed 11-12pm on 2/17

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

ADJOURNMENT

Next Board of Directors Meeting 3/16/2024