

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

AGENDA

Saturday, February 18, 2023 10:00 – 11:00am

Google Meet joining info

Video call link: <https://meet.google.com/wkr-pjab-huzat>

Clubhouse - 4155 S. Atlantic Avenue, New Smyrna Beach, FL

CALL OPEN MEETING TO ORDER:

- Meeting is scheduled for 1 hour (15 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:

- 1/21/23 Minutes were approved during the January meeting and distributed to ownership

PRESIDENT'S REPORT:

- Welcome Statement – Board Meeting Protocol (Jason)

MANAGER'S REPORT (Jane)

RENTAL BOARD UPDATES (Linda)

- RSF Improvement Committee - Volunteers Needed – Workshop to be scheduled

BUILDING & GROUNDS:

- Seawall update and progress (Jason & Conrad)
- Elevator Update (Conrad & Dan)
- New Mailboxes (Mike)
- S Lobby 1st Floor Trash Chute - replace or cover? (Conrad)

TREASURER'S REPORT:

- 2023 Special Assessment Receivables to-date

NEW/OLD BUSINESS:

- Committees:
 - Website Redesign and Updates Completion timeline (Linda & Jane, Jason)
- Assessment Payments Due Feb 24, 2023
 - Late fees and interest will apply after Feb 24, 2023
 - 8% annual interest (ref By-Laws Niii) and penalty of \$25/ month or 5% of total due (ref FL Statute 718.116)
 - Delinquent accounts pay all filing, attorney and court fees associated with lien and/collection or lien foreclosure fees (ref FL Statute 718.116)

OPEN FORUM (15 minutes)

ADJOURNMENT

Next Board of Directors Meeting – March 18, 2023