

Sea Coast Management, Inc.

BOARD OF DIRECTOR'S MEETING AGENDA

Saturday, May 18, 2023, 10:00 – 10:45am

Video/Audio call-in link via Google Meet: <https://meet.google.com/cav-zpax-ijx>

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 and via email 3 days in advance.

CERTIFICATION OF QUORUM: JG MB KK HK CN SK SC

APPROVAL OF MINUTES:

- Approval of April 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:

- Property Project Tracker Review (Active, Pending, Completed)
- Delinquency Report by 30-60-90 days past due
- Accounting Audit in progress (completion expected by May 30)

RENTAL BOARD UPDATES (Linda)

BUILDING & GROUNDS:

- Seawall steps, and beach deck update (Conrad/Jason)
 - Completed to date: Deck, Steps, Irrigation, plumbing, electrical, beds and palms, shuffleboard courts, sitting area.
 - Remaining as of 5/9/24:
 - Seawall railing (5/10-5/13)
 - Rock swale between deck and pool fence (5/13)
 - Shower Tower installation (5/15-5/16)
 - Final grade and grass (5/17-5/21)
 - Paint shuffleboard courts (TBD)
- Completion expected for use on or before 5/22/24

TREASURER'S REPORT:

- Review (Mike)

NEW/OLD BUSINESS:

- Update on electronic voting efforts (John)

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

ADJOURNMENT

Next Board of Directors Meeting 6/15/2024