

Sea Coast Management, Inc.

BOARD OF DIRECTOR'S MEETING AGENDA

Saturday, June 17, 2023 10:00 – 10.45am

Online Google Meet: <https://meet.google.com/xty-hjyg-gye>

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

CALL OPEN MEETING TO ORDER:

- Meeting is scheduled for 45 min

PROOF OF NOTICE:

- Meeting notices have been 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:

- 5/20/23 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. 15min in total will be allocated to ALL ownership Q&A.
- Welcome Donna Murphy as the Sea Coast Rental Coordinator

MANAGER'S REPORT (Jane)

- Delinquent HOA Maintenance Receivables 30-60-90 days as of 6/16/2023
 - What has been done about the delinquencies reported at 5/20/23 mtg?
- Property & Maintenance Status – in-progress and new items

RENTAL BOARD UPDATES (Linda)

BUILDING & GROUNDS:

- Seawall Update (Jason)
- Misc B&G updates (Conrad and Kevin)

TREASURER'S REPORT:

- Treasurer's Update on Sea Coast Management Financials(Dan)

NEW/OLD BUSINESS:

- Improvements for 2024 Budget Consideration (start discussions and list now)
- Annual Election and Notice to Be a Candidate Paperwork Status
 - First Notice of Board Election, Notice to be a Candidate, and Candidate Information Sheet.
 - Email and Mailers should be sent to Ownership before the July 15, 2023, Board of Directors Meeting. (Jane to coordinate and execute)

OPEN FORUM (15 minutes)

ADJOURNMENT

Next Board of Directors Meeting – July 15, 2023