

Sea Coast Management, Inc.

BOARD OF DIRECTOR'S MEETING AGENDA

Saturday, July 15, 2023, 10:00 – 10.45am

Online Google Meet: <https://meet.google.com/htd-nixb-bvq>

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 72 hours in advance.

CERTIFICATION OF QUORUM: JG MB KK DC CN SK SC

APPROVAL OF MINUTES:

- 6/17/23 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. 15 min in total will be allocated to ALL ownership Q&A. Limited to 3 minutes per Q&A
- Jane Herman leaving Sea Coast Condominium end of July - Search for replacement has begun.
- Clarification & Enforcement of the No Pets Policy.

MANAGER'S REPORT (Jane)

- Delinquent HOA Maintenance Receivables 30-60-90 days as of 7/13/2023
- Property & Maintenance Status – in-progress and new items
- Annual Election Packets Update

RENTAL BOARD UPDATES (Linda)

BUILDING & GROUNDS:

- Seawall Update (Jason)
- Courtyard landscaping beautification starts 7/17/23
- Install date of mailboxes
- Misc Building & Grounds updates (Conrad and Kevin)

TREASURER'S REPORT:

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

NEW/OLD BUSINESS:

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

ADJOURNMENT

Next Board of Directors Meeting – August 19, 2023