Sea Coast Management, Inc.

BOARD OF DIRECTOR'S MEETING AGENDA

Saturday, August 19, 2023, 10:00 – 11:00am
Online Teams :
Click here to join the meeting <https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWZjZWU4M2UtODg5OC00N2FhLWI5M2MtYzg0Yjg4ODZkNDY4%40thread.v2/0?context=%7b%22Tid%22%3a%22e6e42213-7da7-4e90-8e05-26364a5429bf%22%2c%22Oid%22%3a%22e367ff34-882d-48ba-bc8e-261ba2e7c548%22%7d> Meeting ID: 246 466 721 245 Passcode: uqAUwA
Call in: 1 872-240-1610 , Conf ID 211286998#
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:

- 7/15/23 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
- John Henton - New Property Manager Intro

MANAGER'S REPORT

RENTAL BOARD UPDATES (Linda)

BUILDING & GROUNDS:

- Seawall Update (Conrad/Jason)
- Install date of mailboxes complete (Conrad/Kevin)
    - No signage or notes on exterior of mailboxes
    - No Delivery will be placed inside of mailboxes for Postal Service if applicable
    - Let the office know if you do not want mail delivered. It will be discarded.
- 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/Annual Meeting– 9/23/2023