

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

Saturday, January 21 · 10:00 – 11:00am

Google Meet joining info

Video call link: <https://meet.google.com/hqp-hkzv-eac>

at

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:

- Approval of 12/17/22 Special Meeting minutes

PRESIDENT'S REPORT:

- Welcome Statement – Board Meeting Protocol (Jason)
- Bookkeeper Updates
- 2023 Special Assessment Approval/Vote Recap from 12/9/22 Special Meeting (Jason)
- Special Assessment Survey Results
- Beach Access for SCG 2/3

MANAGER'S REPORT (Jane)

RENTAL BOARD UPDATES (Linda)

- Winter guests updates and/or issues
- Booking & Cancellations Update

BUILDING & GROUNDS:

- Seawall update and progress (Jane & Conrad)
- Elevator Update (Conrad & Dan)

FINANCIALS:

- Status of Bank Loans for Assessment: (Jason/Mike/Dan)

NEW/OLD BUSINESS:

- Reignite Committees:
 - Rules & Regulations Committee and Establish Completion timeline (Sheryl)
 - Website Redesign and Updates Completion timeline (Linda & Mike)
 - Rental Business/RSF Workshop – when can this be scheduled? (Linda & Sheryl)

OPEN FORUM (15 minutes)

ADJOURNMENT

Next Board of Directors Meeting – February 18, 2023