

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

AGENDA

Saturday November 19, 2022, 10:00am

Google Meet joining info: <https://meet.google.com/pez-skba-fxu>

Click link above or copy and paste into internet browser  
at

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 are posted at the courtyard entrances and office door in advance.

CERTIFICATION OF QUORUM: JG MB KK DC CN SK SC

APPROVAL OF MINUTES:

- Approval of 10/22 meeting minutes

PRESIDENT'S REPORT:

- Welcome Statement – Board Meeting Protocol (Jason)

MANAGER'S REPORT (Jane) (5min)

- State of the business
- Pool Update
- Rental updates - winter rental booking changes (+/-)
- Reserves Ballot Voting Results

RENTAL BOARD UPDATES (Linda) (5min)

BUILDING & GROUNDS: (15min)

- Hurricane Ian Recovery Efforts to-date and estimated timelines (Jason & Conrad)
- Other Building and Grounds topics (Conrad)

FINANCIALS: (15min)

- 2023 Budget Results (Dan)
- HOA Maintenance Fee increase based on Mandatory Reserves Waiver Results (Dan)

NEW/OLD BUSINESS: (5min)

- Updates & Progress from Rules & Regulations Committee (Sheryl)
- Updates & Progress from Website Committee (Mike)

OPEN FORUM (15min)

ADJOURNMENT

Next Board of Directors Meeting – January 21, 2022