

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

Saturday, May 20, 2023, 10:00 – 10.45am

Video call link: <https://meet.google.com/baa-qvpi-zef>
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:

- 4/22/23 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.

MANAGER'S REPORT (Jane)

- Delinquent HOA Maintenance Receivables 30-60-90 days as of 5/19/2023
- Status of Wells Fargo to South State Bank transition.
 - What is completed and what is outstanding?
- Status of Refurbishment/Re-strapping of the Pool Chairs
- Property Needs Based on Walk Throughs(non-hurricane related)

RENTAL BOARD UPDATES (Linda)

BUILDING & GROUNDS:

- Both North and South elevator Interior Refurbishment - Completed
- Controls on North Elevator Completed
- South Elevator Controls Upgrade scheduled for Fall 2023
- Installation date of New Mailboxes (new mailboxes are in SCG1's possession)
- Seawall Update (Jason)
- Courtyard Beautification Project (Jason)

TREASURER'S REPORT:

- Update on Account Balances for SCM and SCR (brief overview) (Dan)

NEW/OLD BUSINESS:

OPEN FORUM (15 minutes)

ADJOURNMENT

Next Board of Directors Meeting – June 17, 2023