

Sea Coast Management, Inc.

BOARD OF DIRECTOR'S MEETING

AGENDA

Saturday May 21, 2022 10:00am

Call-In: # 872-240-1610 Conference ID: 180 127 705#

at

Clubhouse - 4155 S. Atlantic Avenue, New Smyrna Beach, FL

CALL OPEN MEETING TO ORDER - Meeting is scheduled for 1 ½ hours unless extended by board vote for 30 min.

PROOF OF NOTICE Meeting notices are posted at the courtyard entrances and office door 48 hour in advance.

CERTIFICATION OF QUORUM MB JV DC CN TH JW JG

PRESIDENT'S REPORT (Mike) Welcome Statement – Board Meeting Protocol
Facebook – Not for board business – email Manager or President
New Owner Introductions

APPROVAL OF MINUTES Review and approval of April 26, 2022 meeting minutes (Jean)

TREASURER'S REPORT April Financial Report (Dan / Jason)

MANAGER'S REPORT Managers Activity Report (Jane)
Parking Policy Review and Implementation (Board / Jane)
Wristband Policy Review and Implementation (Board / Jane)
Memorial Day and 4th of July Security Plans (Jane)

SECURITY / SURVIELLANCE Proposed Parking Lot Update (across street) (Jason / Jean)

GROUNDS & MAINTENANCE Maintenance Staff Update (Trent)
Courtyard Paver Repair Status (Trent / Conrad)
General Ground & Building Maintenance Update (Conrad /Trent/Dan/Jason)
Elevators Repair Door Replacement - Completed (Jason / Conrad)
Elevator Door Skins & Lighting Status (Jason)
Sea Gate Updated Proposal and Approval (Conrad)

RENTAL BOARD REPORT Rental Report (Linda)
Website Update (Linda)

OLD BUSINESS Security enhancements will require 75% vote of membership (Mike)
Control Points: Road – Lobby – Courtyard – Sea Gates (Mike)

NEW BUSINESS _____

OPEN FORUM (3-minutes per owner) _____

ADJOURNMENT _____ Next BOD Meeting: June 18, 2022