

# Sea Coast Management, Inc.

## BOARD OF DIRECTOR'S MEETING

### AGENDA

Saturday June 18, 2022 10:00am

Call-In: # 872-240-1610 Conference ID: 180 127 705#at  
Clubhouse - 4155 S. Atlantic Avenue, New Smyrna Beach, FL

AND

**A CLOSED BOARD MEETING WILL BE HELD IMMEDIATELY  
FOLLOWING THE OPEN BOARD OF DIRECTORS MEETING  
TO DISCUSS PERSONNEL MATTERS**

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  
New Owner Introductions  
Introduction of Staff Support and Plan

APPROVAL OF MINUTES Review and approval of May 21, 2022 meeting minutes (Jean)

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

MANAGER'S REPORT Managers Activity Report (Jane)  
4<sup>th</sup> of July Security Plans (Jane)

SECURITY / SURVIELLANCE Proposed Parking Lot Update

GROUNDS & MAINTENANCE Maintenance Staff Update (Trent)  
Courtyard Paver and Lawn Repairs Status (Trent / Conrad)  
General Ground & Building Maintenance Update (Conrad /Trent/Dan/Jason)  
Elevator Door Skins & Lighting Status and Funding (Jason/Dan)  
Sea Gate Updated Proposal and Approval (Conrad)

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

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

NEW BUSINESS New Building and Safety Law SB 4D (Inspections & Reserve Funding)

OPEN FORUM (3-minutes per owner) \_\_\_\_\_

ADJOURNMENT \_\_\_\_\_ Next BOD Meeting: JULY 16, 2022