

Sea Coast Management, Inc.

BOARD OF DIRECTOR'S MEETING

AGENDA

Saturday July 16, 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
New Owner Introductions

APPROVAL OF MINUTES

Review and approval of June 18, 2022 meeting minutes (Jean)

TREASURER'S REPORT

June Financial Report (Dan)

MANAGER'S REPORT

4th of July Weekend Assessment (Jane and Board and Owners)
Managers Activity Report (Jane)

SECURITY / SURVIELLANCE

Proposed Parking Lot Update
Security Options - On hold, assess effectiveness of Seawall gates

GROUNDS & MAINTENANCE

Maintenance Staff Review and Recommendations (Mgmt/Board)
Committee Reports (Conrad / Dan / Trent)

RENTAL BOARD REPORT

Rental Report (Linda)
Website Update (Linda)

OLD BUSINESS

Review of Special Project and Proposed Funding
Special Assessment Process – 14-day Notice Requirement

NEW BUSINESS

Annual Meeting Mailing Requirements

OPEN FORUM (3-minutes per owner)

ADJOURNMENT

Next BOD Meeting: August 20, 2022