

Sea Coast Management, Inc.

BOARD OF DIRECTOR'S MEETING

AGENDA

Saturday August 20, 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 (Mike)
New Owner Introductions

APPROVAL OF MINUTES

Review and approval of July 16, 2022 meeting minutes (Jean)

TREASURER'S REPORT

July Financial Report (Dan)

MANAGER'S REPORT

Managers Activity Report (Jane)

SECURITY / SURVIELLANCE

No Report

GROUNDS & MAINTENANCE

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

RENTAL BOARD REPORT

Rental Report (Linda)

OLD BUSINESS

Review of Budget Shortfalls and Proposed Projects
Proposed Rescission of amending 2022 budget vote of 7/16/22
Special Assessment Process – 14-day Notice Requirement
Proposed Special Assessment Meeting – September 10th

NEW BUSINESS

Annual Meeting Mailing Requirements
Ten - Board Candidates

OPEN FORUM (3-minutes per owner)

ADJOURNMENT

Special BOD Meeting: Sept 10th
Annual Meeting – Sept 17th