**SOUTHEASTER, INC.**

**SPECIAL BOARD OF DIRECTOR’S MEETING MINUTES**

**MARCH 1, 2024**

The Southeaster, Inc. held a Special Board of Director’s meeting on Friday, March 1, 2024, in the recreation room of the Southeaster Condominium, 4841 Saxon Drive, New Smyrna Beach, Florida. Notice of the meeting was duly posted on the Association property at least 3 days in advance. A quorum of the board was established and Skip Jewett, President called the meeting to order at 10:01 a.m. Directors present were Jerry Rauterkus, Director and Keith Ellis, Director. Skip Jewett, President; Linda Breum, Vice-President; Mark Chase, Treasurer; Frank Melton, Director; Blake Thomas, Director; Robert Schwarz, Secretary and Steve Howard, Director were present via conference call.

Frank Melton moved to put the sale of the association owned unit C202 up for a vote by the owners which motion was seconded and unanimously approved. We will schedule a member meeting sometime in May. Voting proxies and a detailed analysis of a potential sale will be sent to the members well in advance of the scheduled meeting.

Skip Jewett moved to adjourn which motion was seconded and unanimously approved. The meeting was adjourned at 10:12 a.m.

Robert Schwarz

Secretary, Southeaster, Inc.