**SOUTHEASTER CONDOMINIUM**

**4841 SAXON DRIVE**

**NEW SMYRNA BEACH**

**NOTICE TO ASSOCIATION MEMBERS OF A MEETING OF THE BOARD OF DIRECTORS**

**NOTICE IS HEREBY GIVEN**, in accordance with the Bylaws of the Association and Florida's Condominium Act, that a Board of Directors’ Meeting will be held on Saturday, February 10, 2024, at 9:00 a.m. at the Southeaster Condominium, 4841 Saxon Drive, New Smyrna Beach, FL 32169 in the recreation room.

***Meeting Call in Number 605-313-5096 Participant Access Code 1012100#***

**AGENDA**

1. Verify Quorum of the Board of Directors and Call to Order
2. Proof of Notice of Meeting
3. Approve Minutes of Previous Meeting
4. Reports of Officers
5. Reports of Committees

a) Architectural Review – Blake Thomas

b) Insurance – Mark Chase

c) Landscape – Keith Ellis

d) Manager's Report

1. Old Business

a) Landscape Improvement Update

1. New Business

a) Legal Opinion - Rental Fees

b) Roof Replacement Buildings B – F

c) Building Paint Project

d) Structural Integrity Building Inspection

e) Structural Integrity Reserve Study

f) E105 Fence Modification Request

8) Schedule the Next Board of Directors Meeting

9) Adjournment