**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 Tuesday, June 11, 2024, at 11:00 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 – Luann Fanelli

c) Landscape – Keith Ellis

d) Manager's Report

1. Old Business

a) Structural Integrity Building Inspection Update

b) Structural Integrity Reserve Study Update

1. New Business

a) Roof Replacement Buildings B – F – Bid Process & Procedures

b) Building Paint Project – Bid Process & Procedures

c) Discuss Funding for Roof and Paint Projects

d) Holiday security and guest passes

e) Legal Opinion Rental Guest procedures

f) Awareness and Enforcement of Association Rules

g) Schedule Membership Meeting for vote on whether to sell C202

h) Appoint vacant board position

8) Schedule the Next Board of Directors Meeting

9) Adjournment