

SOUTHEASTER, INC.
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 5, 2022

The Southeaster, Inc. held a Board of Directors meeting on Saturday November 5, 2022 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 and sent to all owners of record at least fourteen (14) days in advance. A quorum of the board was established and Skip Jewett, President called the meeting to order at 9:00 a.m. Directors present were Skip Jewett, President; Linda Breum, Vice-President, Diane Vinson, Secretary and Keith Ellis, Director. Steve Howard, Director and Tom Smith, Director were present via conference call. Mark Chase, Treasurer; Blake Thomas, Director and Frank Melton, Director were absent.

Linda Breum moved to approve the minutes of the May 28, 2022 Board of Directors meeting which motion was seconded and unanimously approved.

Linda Breum moved to approve the 2023 fully funded statutory budget which motion was seconded and unanimously approved.

Linda Breum moved to adjourn which motion was seconded and unanimously approved. The meeting was adjourned at 9: 05 a.m.

Diane Vinson
Secretary, Southeaster, Inc.