

SOUTHEASTER, INC.
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 9, 2024

The Southeaster, Inc. held a Board of Directors meeting on Saturday November 9, 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 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; Jerry Rauterkus, Director; Steve Howard, Director and Keith Ellis, Director. Rob Schwarz, Treasurer; Blake Thomas, Director; Eric Miller, Director and Frank Melton, Director, were present via conference call.

Steve Howard moved to approve the minutes of the July 13, 2024, Board of Directors Special Assessment meeting which motion was seconded and unanimously approved.

Jerry Rauterkus moved to approve Cash Flow Funding Plan (Pooling Method) for reserve funding which motion was seconded and unanimously approved.

Keith Ellis moved to approve the 2025 fully funded statutory budget which motion was seconded and unanimously approved.

Skip Jewett moved to adjourn, which motion was seconded and unanimously approved. The meeting was adjourned at 9:35.

Frank Melton
Secretary, Southeaster, Inc.