

SOUTHEASTER, INC.
MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 9, 2019

An Organizational meeting of the Board of Directors of Southeaster, Inc. was held on Saturday, November 9, 2019 immediately following the Annual Membership Meeting 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.

Linda Breum, President called the meeting to order at 10:05 am. A quorum of the board was established with the following Board Members attending in person or via telephone: Linda Breum, Diane Vinson, Steve Howard, Skip Jewett, Tom Smith, Frank Melton and Mark Chase.

Steve Howard moved to nominate Linda Breum for president which motion was seconded and unanimously approved. Linda Breum moved to appoint Skip Jewett for Vice President which motion was seconded and unanimously approved. Skip Jewett moved to appoint Gabe Miller for treasurer which motion was seconded and unanimously approved. Linda Breum moved to appoint Diane Vinson for Secretary which motion was seconded and unanimously approved. The board of directors and their positions and terms are as follows:

		Term Expires
President	Linda Breum	2020
Vice President	Skip Jewett	2021
Secretary	Diane Vinson	2021
Treasurer	Gabe Miller	2020
Director	Frank Melton	2021
Director	Tom Smith	2021
Director	Steve Howard	2020
Director	Mark Chase	2021
Director	Sean Wulff	2020

Linda Breum appointed the following committee chair persons:

Landscape	Tom Smith
Finance	Gabe Miller
Architectural Review	Diane Vinson
Insurance	Steve Howard

The 2020 monthly maintenance fee as presented by the budget committee and approved by the board for full funding of the reserves and modified to partial funding of the reserves as voted on by the owners which resulted in a monthly fee of \$495.00 per month with \$90.00 going to the reserves.

Annual Meeting Schedule

Board of Directors Meetings

February 8, 2020

May 23, 2020

September 5, 2020

Annual Owners Meeting

November 7, 2020

All Board of Director's meetings will be held at 9:00 a.m. in the recreation room. The Annual Meeting will be held immediately following the 11-07-20 Board of Director's meeting.

Diane Vinson moved to adjourn the meeting which motion was seconded and unanimously approved. The meeting was adjourned at 10:15 am.

Diane Vinson, Secretary
Southeaster, Inc.