**Southeaster, Inc.**

**4841 Saxon Drive**

**New Smyrna Beach, FL 32169**

**NOTICE TO ASSOCIATION MEMBERS OF A MEETING OF THE BOARD OF DIRECTORS FOR THE PURPOSE OF APPROVING THE 2024 FULLY FUNDED BUDGET**

**AND**

**FOR THE BOARD TO CONSIDER AND POSSIBLY APPROVE A SPECIAL ASSESSMENT TO ADDRESS VARIOUS SHORTFALLS IN THE 2023 BUDGET**

**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, November 4, 2023, 9:00 a.m. in the Southeaster Recreation Room, 4841 Saxon Drive, New Smyrna Beach, FL 32169.

***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 Board Meeting

New Business:

1. 2024 Approval of the Fully Funded Statutory Budget
2. Board Approval of a Special Assessment due from all owners of record for the purpose of covering the 2023 Budget Shortfall due to unexpected hurricane damage repairs, cable railing, pool fencing and unexpected building maintenance and concrete repairs. If approved by the Board, the Special Assessment in the amount of $2000 will be due and payable from all owners of record on January 1, 2024, with a late fee charge of $25 if received after January 15, 2024.

Old Business:

1. C202 Association Unit
2. Adjournment