**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 2022 FULLY FUNDED BUDGET AND RULES AND REGULATIONS**

**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 6, 2021, 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
4. 2022 Approval of the Fully Funded Statutory Budget
5. Approve Rules and Regulations
6. Adjournment