**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 2025 FULLY FUNDED 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 9, 2024, 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. Approve Cash Flow Funding Plan (Pooling Method) for Reserve Funding
2. 2025 Approval of the Fully Funded Statutory Budget.
3. Adjournment