**MEETING OF THE BOARD OF DIRECTORS**

**SOUTHEASTER CONDOMINIUM**

**4841 SAXON DRIVE**

**NEW SMYRNA BEACH**

**NOTICE TO ASSOCIATION MEMBERS OF A MEETING OF THE BOARD OF DIRECTORS**

**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, May 28, 2022 at 9:00 a.m. via Zoom.

**ZOOM LINK/DIAL IN INSTRUCTIONS ATTACHED**

**AGENDA**

1. Verify Quorum of the Board of Directors and Call to Order
2. Proof of Notice of Meeting
3. Approve Minutes of Previous Meeting
4. Reports of Committees

a) Architectural Review – Diane Vinson

b) Insurance – Mark Chase

c) Landscape – Keith Ellis

d) Manager's Report

1. Response to the Volusia County Notice of Violation for the seawall fencing
   1. Whether to comply with Volusia County’s 4-1-22 Notice of Violation by erecting railing along the top of the seawall
   2. If the vote on (a) is affirmative, then select type of railing to be erected – Cable Railing or Aluminum Railing

6) Schedule the Next Board of Directors Meeting

7) Adjournment

**Topic: Zoom Meeting**

**Time: May 28, 2022 09:00 AM Eastern Time (US and Canada) (Participants should not log in any earlier than 8:45 AM).**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/85375170048?pwd=LZD9TlgOcCk3syBn7-Zgk\_CLzieAp3.1**](https://us02web.zoom.us/j/85375170048?pwd=LZD9TlgOcCk3syBn7-Zgk_CLzieAp3.1)

**Meeting ID: 853 7517 0048**

**Passcode: 115979**

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