**Southeaster, Inc.**

**4841 Saxon Drive**

**New Smyrna Beach, FL 32169**

**NOTICE TO ASSOCIATION MEMBERS OF AN ORGANIZATIONAL 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, November 9, 2019 immediately following the Annual Meeting of the Members in the Southeaster Recreation Room, 4841 Saxon Drive, New Smyrna Beach, FL 32169.

***Meeting Call in Number 641-715-3850 Participant Access Code 1012100#***

**AGENDA**

1. Verify Quorum of the Board of Directors and Call to Order
2. Proof of Notice of Meeting
3. Election of Officer Positions
4. Committee Chairmanships
5. Adjournment