**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**SOUTHEASTER CONDOMINIUM**

**4841 SAXON DRIVE**

**NEW SMYRNA BEACH**

**NOTICE TO ASSOCIATION MEMBERS OF A SPECIAL 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 Friday, April 8, 2022 at 9:00 a.m. at the Southeaster Condominium, 4841 Saxon Drive, New Smyrna Beach, FL 32169 in the recreation room.

***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 Meeting
4. Discuss Volusia County Notice of Violation - Seawall

 5) Schedule the Next Board of Directors Meeting

 6) Adjournment