**Southeaster, Inc.
4841 Saxon Drive
New Smyrna Beach, FL 32169**

**NOTICE TO MEMBERS OF SOUTHEASTER, INC. OF THE ANNUAL MEETING OF THE OWNERS**

**NOTICE IS HEREBY GIVEN that the Annual Meeting of the Owners of the Southeaster, Inc. will be held at the following time and location:**

 **Date: November 9, 2019
 Time: 9:30 a.m.**

**Location: Southeaster Recreation Room
 4841 Saxon Drive
 New Smyrna Beach, Florida 32169**

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

**AGENDA**

The order of business for the meeting shall be as follows:

a. Call to order by President

b. Election of chairman of the meeting

c. Calling of the roll and certifying of proxies

d. Proof of notice of meeting or waiver of notice

e. Appointment or election of inspectors of election

f. Reading and disposal of any unapproved minutes

g. Reports of officers

h. Reports of committees

i. Election of directors

j. Unfinished Business

k. New Business
 i). Call for vote on waiving full funding with partial funding for the reserves

 in the 2020 calendar year budget resulting in a monthly assessment of

$495 per unit.

 ii). Call for vote on approval of temporary borrowing of reserve funds to pay

 insurance premiums.

 l. Adjournment