

SOUTHEASTER, INC.
MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 7, 2020

An Organizational meeting of the Board of Directors of Southeaster, Inc. was held on Saturday, November 7, 2020 immediately following the Annual Membership Meeting in the recreation room of the Southeaster Condominium, 4841 Saxon Drive, New Smyrna Beach, Florida. Notice of the meeting was duly posted on the Association property and sent to all owners of record at least fourteen (14) days in advance.

Linda Breum, President called the meeting to order at 9:30 am. A quorum of the board was established with the following Board Members attending in person or via telephone: Linda Breum, Diane Vinson, Skip Jewett, Tom Smith, Blake Thomas and Mark Chase.

Diane Vinson moved to nominate Skip Jewett for president which motion was seconded and unanimously approved. Skip Jewett moved to appoint Linda Breum for Vice President which motion was seconded and unanimously approved. Skip Jewett moved to appoint Mark Chase for treasurer which motion was seconded and unanimously approved. Linda Breum moved to appoint Diane Vinson for Secretary which motion was seconded and unanimously approved. The board of directors and their positions and terms are as follows:

		Term Expires
President	Skip Jewett	2021
Vice-President	Linda Breum	2022
Secretary	Diane Vinson	2021
Treasurer	Mark Chase	2021
Director	Frank Melton	2021
Director	Tom Smith	2021
Director	Steve Howard	2022
Director	Gabe Miller	2022
Director	Blake Thomas	2022

Linda Breum appointed the following committee chair persons:

Landscape	Tom Smith
Finance	Gabe Miller
Architectural Review	Diane Vinson
Insurance	Mark Chase

The 2021 monthly maintenance fee as presented by the budget committee and approved by the board for full funding of the reserves and modified to partial funding of the reserves as voted on by the owners which resulted in a monthly fee of \$545.00 per month with \$90.00 going to the reserves.

Annual Meeting Schedule***Board of Directors Meetings***

February 6, 2021

May 24, 2021

September 4, 2021

Annual Owners Meeting

November 6, 2021

All Board of Director's meetings will be held at 9:00 a.m. in the recreation room. The Annual Meeting will be held immediately following the 11-06-21 Board of Director's meeting.

Skip Jewett moved to adjourn the meeting which motion was seconded and unanimously approved. The meeting was adjourned at 9:45 a.m.

Diane Vinson, Secretary
Southeaster, Inc.