



SEACOAST MANAGEMENT NO. 2

4153 South Atlantic Avenue, New Smyrna Beach, FL 32169

(386) 427-3551

www.seacoastgardens.com

Annual Members Meeting

**Location: Sea Coast Gardens Clubhouse
4151 South Atlantic Avenue
New Smyrna Beach, FL 32169**

Date: Saturday, February 13, 2021

Time: 10:00 AM

AGENDA

1. Election of Chairman of the meeting
2. Calling of the Roll and Certifying of Proxies
3. Proof of Notice of Meeting or Waiver of Notice
4. Reading and Disposal of any Unapproved Minutes
 - a. January 19, 2019
 - b. January 18, 2020 – no quorum – no minutes
5. Reports of Officers
 - a. President
 - b. Treasurer
6. Reports of Committees
 - a. Facilities
 - b. Common Property
7. Election
 - a. Election of Inspectors of Election
8. Unfinished Business
 - a. None
9. New Business
 - a. Limited Proxy for Financial Reporting
 - b. Limited Proxy for Excess Income
 - c. Motions from the floor
10. Adjournment

THERE WILL BE AN ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS IMMEDIATELY FOLLOWING THE ANNUAL MEETING.