



4501 S Atlantic Ave | New Smyrna Beach, FL 32169

A Not-for Profit Corporation

Board Meeting Agenda

2 Week Notice

(Board may enter into a closed session following meeting to discuss personnel or legal issues).

Owners must attend via Zoom meeting please. Instructions Below

Location: Errol by the Sea Clubhouse
4501 So. Atlantic Ave.
New Smyrna Beach, Fla. 32169

Date: Saturday, June 13, 2020
Time: 10:00 AM

1. Call to Order
2. Establish Quorum
3. Proof of Notice
4. Approval of Minutes of January 25, 2020 Board Meeting and Emergency Board Meeting of February 28, 2020
Approval of Minutes from May 9, 2020 Board Meeting.
5. President's Report
 - Upcoming Projects
 - Sale of 114
6. Treasurer's Report
 - Audit
 - Budget
 - Payroll Protection Plan (PPP)
 - Methodology for auto-pay of monthly HOA fees
7. Rental Report
8. Maintenance/Grounds Report
9. Manager's Report
 - 🚧 Projects Update
 - Gates
 - Beach stairs
 - Repair of 24 and 26 stack
 - Security
 - Package room
10. Adjourn

Cheryl Fazio, Secretary