

SEA EDGE, INC.  
2076 SOUTH OCEAN DRIVE  
HALLANDALE BEACH, FL 33009

Dear Shareholders,

Notice of a Special Board of Directors Meeting

**Date of Special Board Meeting: Sunday, June 29, 2025 on Zoom**

Place of meeting: A virtual meeting which can be attended using Zoom

Time of Meeting: 2:00 pm

Order of Business

Meeting Called to Order

Affidavit of Notice Presented

Roll call of the Board of Directors

Only Agenda items are those connected with the shareholder vote to  
provide either television services or to provide internet  
service to each apartment

Adjournment

A more specific agenda will be sent to all shareholders before the scheduled board meeting. At that time instructions will be given to all shareholders on how to access the meeting on Zoom.

Once the meeting is adjourned the floor will be opened for an unofficial discussion of other items or concern brought up by the shareholders.

With Respect,

Armando Martinez  
President  
Sea Edge, Inc. Board of Directors

