

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

ANNUAL SHAREHOLDERS MEETING – FEBRUARY 16, 2025
AGENDA

1. Certifying Quorum announced and meeting called to order
2. Affidavit of Notification presented to the secretary
3. The minutes of the February 11, 2024 Annual Meeting acted upon
4. Treasurer's Reports for the 2024 4th quarter & Annual report given and acted upon
5. President's Report
 - A. Building Project Permits are all closed
 - B. 40 Year Evaluation certificate has been issued
 1. Electrical Inspection
 2. Structural Inspection
 - C. Required Reserves Report Received
 - D. New Plantings
 - E. Parking Lot Repair
 - F. Annual Testing of Fire Alarms
 - G. City mandated Turtle lighting installed
6. Old Business
 - A. Proposed enforcement of by-laws
 - B. Updated Addresses
- 7, New Business
 - A. Report on Reserves and how that will impact our maintenance fees in future years
 - B. Procedures to establish a Reserve Account
8. Other Business Relevant to the Sea Edge, Inc.
9. Adjournment

Organizational Board of Directors Meeting Agenda

1. Meeting called to order
2. Roll call of the board members
3. Affidavit of Notification presented to the Secretary
4. Minutes of the February 11, 2024 Organizational Meeting acted upon
5. Nominations and voting of directors in order to elect Executive Board
6. Announcement of Board of Directors Executive Board for 2025
7. Adjournment