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

Dear Shareholders:

Notice of Board of Directors Meeting

Date of Special Meeting: Sunday, December 13, 2026

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

Time of Meeting: 2:00 P.M.

Date of Meeting: December 13, 2026 – Special Meeting of the Board of Directors

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 adjusted 2027 budget may be discussed during this special meeting.
Adjournment

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

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

Regards,

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Armando Martinez-President of the Board of Directors