

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

THE SECOND NOTICE OF THE ZOOM SPECIAL BOARD OF DIRECTORS MEETING ON SUNDAY, JUNE 29, 2025 AT 2:00 PM.

SHAREHOLDERS WILL RECEIVE THE INFORMATION THEY NEED TO LOG IN TO THE MEETING DURING THE WEEK OF JUNE 23, 2025.

Order of Business

Meeting called to order
Affidavit of Notice presented
Roll call of the Board of Directors
Officers' report
Old business
New business
Adjournment

Agenda

1. Meeting called to order & Affidavit of Notice presented
2. Roll call of the Board of Directors

Officers' Reports

A. President's Report

1. Results of the shareholders' vote regarding the choice between signing the Comcast contract for TV service or the Comcast contract for high speed internet.
2. A motion will be made to accept the vote of the shareholders on this choice as being binding on the board.

Old Business

A. Motion that the board sign the Comcast contract selected by a majority of the shareholders voting on this issue.

B. Announcement of the results of the board's vote on this motion

New Business

A. Questions from the shareholders pertaining to the contract chosen by them to be signed

B. Expected time element for the chosen contract to take effect.

Adjournment