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

THE SECOND NOTICE OF THE Zoom BOARD OF DIRECTORS MEETING ON SUNDAY, October 25, 2026 AT 2:00 PM.

SHAREHOLDERS WILL RECEIVE THE INFORMATION THEY NEED TO LOG IN TO THE MEETING the week prior to October 25, 2026.

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

3. Secretary's Report
   - A. Mr. Lamperelli will ask for a motion to accept the minutes of the October 19, 2025 BOD meeting as distributed.
   - B He will ask for a motion to accept the minutes of the June 28, 2026 special zoom meeting as distributed.
   - C. Mr. Lamperelli will ask for a motion to accept the minutes of the September 21, 2026 Emergency Special Zoom meeting as distributed.
4. Treasurer's Report
   - A. Mr. Paquin will present the financial report for the 3rd quarter of 2026.
   - B. Mr. Martinez will ask for a motion to accept the report as given.
5. President's Report
   - Mr. Martinez will comment on Mr. Robert Fischer's passing and his long service to the Sea Edge community
6. **Old Business**
   - A. Mr. Martinez will report on the reconstruction of the wall on the northern border of the Sea Edge, Inc. property.
   - B. Mr. Martinez will report on the present status of the project to bring wired internet to each unit of Sea Edge.

7. New Business

A. Mr. Paquin will report on the impact to the 2027 budget if a new employee is hired specifically for cleaning.

B. Mr. Martinez will present a cost proposal to extend the shaded area of the pool.

C. A board member will present a motion that Mr. Frank Secondi be appointed to fill the remainder of Mr. Fischer's term of office which will end in February. Mr. Secondi's qualifications for the position will be reviewed.

D. Mr. Paquin will present the proposed 2027 budget as it now stands. Following his presentation a motion, a general discussion and board action on the motion will take place.

8. Addition Items of Business pertinent to the well being of the Sea Edge community can be presented for discussion by any shareholder.

9. Adjournment

Mr. Martinez will ask for a motion to adjourn the meeting.