

Ocean View Manor Condominium Association, Inc.

3600 S Oceanshore Blvd. Flagler Beach, Florida, 32136 (386) 439-5024 phone (386) 439-0332 fax

Agenda for Meeting of the Board of Directors - September 27th. 2023

The order of business for the regular meeting of the Board of Administration shall be as follows:

- Announcements and Introductions:

This is a Board of Directors work session. Unit owners are welcome and encouraged to attend. There will be designated times provided for members to speak. However, please do not obstruct the board members from considering and discussing among themselves condominium management matters.

- Open the meeting with a prayer for:

- *This meeting; members; building affairs; and thanksgiving and*
- *In memory of long-time owners who may have passed away:*

- Reading of the Minutes of the previous meeting July 19th. 2023.

- Correspondence:

- Financial Reports:

Operating Results for the Eight Months Ended August 31st. 2023

Insurance Cost Increase (2023 and future Budget 2024)

Capital Reserve Requirements (2023 and future Budget 2024)

Limited discussion regarding employment matters

- Consideration of the preliminary/proposed Budget for 2024

- Report of Condominium Manager / Maintenance Manager – Terry Baggett

- Report of Executive Committee and/or President

- Report of Landscaping Committee – Lorna Ballard

- Reports, if any, of Social Committees (Recreation/Bingo/Decorations etc.)

- Unfinished Business:

- New Business:

- Cancellation of TV Cable service (Advanced Cable Service)
- Unit 622 Collection and foreclosure matters
- Engagement of Engineer/Architect for required building study

- Comments and Discussion by Unit Owners on Matters discussed:

- Adjournment: