

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: September 21, 2023

TIME: 6:30 PM

PLACE: PARTY ROOM

LOCATION: 935 N. Halifax Avenue, Daytona Beach, FL 32118

AGENDA:

1. Establish Quorum;
2. Call meeting to order;
3. Proof of Notice of Affidavit;
4. Approval of minutes of August 17, 2023 meeting;
5. President's Report;
6. Manager's Report ;
7. Treasurer's report;
8. Committee reports:
 - a. Sales & Leasing
 - b. Facilities
 - c. Finance
 - d. Safety & Security
 - e. Social
9. **Guest Speaker: Jeffrey Marcic from SLS Fire on Emergency Life Safety Study required by the State of Florida**
10. **NEW BUSINESS**
 - a. Emergency Life Safety Study
 - b. Ramp from upper pool deck;
 - c. Treadmill in cardio room
 - d. Billiard room pool tables
 - e. Facilities Committee survey on use of B level South Tower corner room

This agenda is posted 72 hours prior to the meeting in accordance with Florida Statutes

Posted September 18, 2023 by Robert J. Hinckley, CAM