

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: November 16, 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 October 26, 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. **OLD BUSINESS:**
 - a. Engineered Life Safety System Validation Report of SLS;
 - b. Six month CD of TD Bank;
10. **NEW BUSINESS**
 - a. Automation of B level door near handicap parking space
 - b. Repair of dock

CANDIDATE NIGHT IMMEDIATELY FOLLOWING BOD MEETING

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

CANDIDATE NIGHT

**MEET THE NINE CANDIDATES
FOR THE BOARD AND ASK
THEM QUESTIONS TO
DETERMINE WHO WOULD
BEST REPRESENT YOU ON THE
BOARD.**

**WHEN: THURSDAY, NOV. 16
IMMEDIATELY FOLLOWING
THE MONTHLY MEETING**

APPROXIMATELY 7:30 pm

WHERE: PARTY ROOM