

SEA EDGE, INC  
2076 SOUTH OCEAN DRIVE  
HALLANDALE BEACH, FL 33009

Dear Shareholders:

Notice of Board of Directors Meeting

**Date of Special Meeting: Sunday, October 6, 2024**

Place of meeting: A virtual meeting which can be attended using Zoom

Time of Meeting: 2:00 P.M.

Date of Meeting: October 6, 2024 – Special Meeting of the Board of  
Directors

Order of Business

Meeting Called to Order

Affidavit of Notice Presented

Roll call of the Board of Directors

**Only Agenda Items are those connected with the 2025 Annual  
budget and the vote to waive the requirement for a budget  
with reserves.**

Adjournment

A more specific agenda will be sent to all residents before the scheduled board meeting. At that time instructions will be given to all shareholders on how to access the meeting through Zoom.

Once the meeting is adjourned the floor will be opened for an unofficial discussion of other items of concern brought up by the shareholders.

Regards,

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Armando Martinez-President of the Board of Directors