

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

**THE SECOND NOTICE OF THE ZOOM SPECIAL BOARD OF DIRECTORS MEETING ON SUNDAY, OCTOBER 6, 2024 AT 2:00 PM.**

**SHAREHOLDERS WILL RECEIVE THE INFORMATION THEY NEED TO LOG IN TO THE MEETING DURING THE WEEK OF OCTOBER 1, 2024.**

**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**

A. President's Report

1. Explanation of the new law going into effect in December, 2024 regarding a required Budget with reserves
2. A motion will be made to send out the 2 proposed budgets, one with reserves, one without in order that the shareholders may vote to waive this requirement for the 2025 budget.

**Old Business**

- A. Motion to send to the shareholders the two proposed budgets for 2025, one with reserves, One without reserves and the ballots necessary for a vote on whether to waive the requirement for a budget with reserves.

**New Business**

- A. The 2025 budget will go into effect with the January, February and March quarterly payment.  
B. **Payments under a new budget with reserves** would be as follows:

If a budget **with** reserves is passed the quarterly maintenance will be:

27 shares = \$1,295

29 shares = \$1,380

43 shares = \$1,977

48 shares = \$2,190

If a budget **without** reserves is passed the quarterly maintenance will be:

27 shares = \$978

29 shares = \$1,039

43 shares = \$1,471

48 shares = \$1,625

**Other Business to be brought before the board regarding the 2025 budget**

**Adjournment**