

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

**THE SECOND NOTICE OF THE ZOOM BOARD OF DIRECTORS' SPECIAL MEETING ON SUNDAY,  
DECEMBER 15, 2024 AT 2:00 PM.**

**SHAREHOLDERS WILL RECEIVE THE INFORMATION THEY NEED TO LOG IN TO THE MEETING DURING  
THE WEEK OF DECEMBER 9, 2024.**

**SINCE THIS IS A SPECIAL MEETING THE SOLE ITEM ON THE AGENDA WILL BE THOSE RELATED TO THE  
VOTE ON WHAT TO DO WITH THE MONEY LEFT IN THE ASSESSMENT ACCOUNT FOLLOWING THE  
COMPLETION OF THE BUILDING PROJECT.**

**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
- 3. Officers' Reports**
  - A. President's Report
    1. Results of the voting regarding the use of the money left in the assessment account following the closing of the permits related to the Building Project.
      - a. Number of shares voting on this issue
      - b. Percentage of total shares voted
      - c. Number of votes for option 1 – returning the money to the shareholders according to shares.
      - d. Number of votes for option 2- allowing the board to use up to \$12,500 of the money left in the assessment account to pay for the required reports needed for the 40 year evaluation and that report needed for establishing a budget with reserves in 2026 if needed. Also, that the remainder of the money not used for those reports be kept in the assessment account for one (1) year and then applied to the 2026 budget in order to reduce the increase in maintenance expected as we switch to a budget with reserves.
      - e. Percentage of votes for each option

2. The legitimacy of the majority vote will be certified during Old business.

**4. Old Business**

A. Motion to accept the vote determining whether option 1 or option 2 will determine the use of the funds left in the assessment account originally intended for the Building Project.

**5. New Business**

A. Questions/comments from shareholders and/or board members regarding the use of the money left in the assessment account as determined by a majority vote of the shareholders.

**6. Adjournment**