

Seaside at Anastasia
Board of Directors Meeting
Tuesday, November 12, 2024 @ 10:30 a.m.
205 Atlantis Circle, St. Augustine, FL 32080

***Meeting to be held in person and via ZOOM or Phone.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81574097279?pwd=SWKvCUBmf8LzbT9swceR2PMymNEBD9.1>

Meeting ID: 815 7409 7279

Passcode: 147234

--

One tap mobile

+13052241968,,81574097279#,,,*147234# US

Agenda

- Call to Order
- Establish Quorum
- Approve Sept. 12, 2024 BOD Meeting Minutes.
- Old Business:
 - Ratify Luminary Concepts Quote #111 (\$938.90) for landscape lighting repair.
- New Business:
 - Electric bike guidelines – Review amended guidelines for charging and storing of lithium-ion battery operated items, ie EV's, e-Bikes and scooters.
 - Duties and responsibilities of board members and directors.
 - Legislative updates directly affecting board members, i.e. mandatory certifications, corporate transparency filings and meeting protocol, etc.
- Adjournment

Posted: 11.6.24