**Ocean Club South Management Inc.**

**4849 Saxon Drive**

**New Smyrna Beach, Florida 32169**

**May 17, 2025**

**4849 Saxon Drive**

**New Smyrna Beach, Florida 32169**

**10 a.m.**

**To be held in the Rec Room**

**AGENDA FOR ANNUAL MEETING/ ELECTIONS:**

 -Call to order

-Calling of the roll

-Proof of Notice of the Meeting

-Reading or Waiver of Minutes of previous Meeting 2023

(Discussed the Hurricane Ian and Hurricane Nicole Renovations Lists of items completed: tennis courts, soffits, L-metal, step, hand rails, foot wash, hose, shower added on beach stairs)

-Discuss the Hurricane Milton Repairs

-Discuss new Ocean Club South Website per House Bill 1021 for Community Associations

-Discuss SIRS (Structural Integrity Reserve Study) and increase in Monthly Maintenance Fee

-Reports of officers

-Announcement of Directors of the Board

-Adjournment

**Organizational meeting:**

-Call to order

-Appointment of officers

-Adjournment