

MEETING AGENDA
SOUTHAMPTON COMMUNITY ASSOCIATION, INC.
WEDNESDAY, February 7, 2024, at 6:30 p.m.
THE FLEMING ISLAND LIBRARY – 1895 TOWN CENTER BOULEVARD, FLEMING ISLAND, FL

- ❖ **CALL TO ORDER**

- ❖ **ESTABLISHMENT OF QUORUM AND PROOF OF NOTICE**

- ❖ **APPROVAL OF MEETING MINUTES SENT TO THE BOARD WITH AGENDA**

- ❖ **MANAGEMENT REPORT BY THE CAM TEAM**
 - **Financials with Variance Report**
 - **Collections**
 - **Violations**
 - **Community Status**

- ❖ **OLD BUSINESS**
 - **Camera System**
 - **Electrical Work at Both Signs**
 - **Meeting Schedule for 2024**

- ❖ **NEW BUSINESS**
 - **Updates on the Website**

- ❖ **COMMITTEE REPORT**
 - **ARC**
 - **Welcome Committee**
 - **Rules & Documents**
 - **Community Website**

- ❖ **HOMEOWNER FORUM**

- ❖ **ADJOURNMENT**

NEXT MEETING SCHEDULED FOR: Wednesday, April 3, 2024, (virtual)