

MEETING AGENDA
SOUTHAMPTON COMMUNITY ASSOCIATION, INC.
WEDNESDAY, JANUARY 10TH, 2024
VIRTUAL BY ZOOM AT THIS LINK:

<https://us06web.zoom.us/j/84342903160?pwd=YSx4M1vnhF7inazclj6eZ7mqzNTElW.1>

Meeting ID: 843 4290 3160 Passcode: 265050

- ❖ **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
 - Collections
 - Violations
 - Community Status

- ❖ **OLD BUSINESS**
 - Camera System
 - End of Year Variance Report
 - Adding a New Board Member

- ❖ **NEW BUSINESS**
 - Electrical Work at Both Signs
 - College Road Construction

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

- ❖ **HOMEOWNER FORUM**

- ❖ **ADJOURNMENT**

NEXT MEETING SCHEDULED FOR: Wednesday, February 7th, 2024, at The Fleming Island Library at 6:15 p.m.