

Southport at Wall Condominium Association

c/o Surf Site Property Management ♦ 201 West Sylvania Avenue – Suite 1 ♦ Neptune City, NJ 07753
732-869-4450 ♦ www.surfsitemanagement.com

Annual Unit Owners' & Open Board of Trustees Meeting

February 6, 2021

1:00 p.m.

Via Zoom Video Conference

Notice is hereby given the Annual Unit Owners' and an Open Board of Trustees Meeting of the Southport of Wall Condominium Association Inc., shall be held Saturday, February 6, 2021 at 1:00PM via a Zoom Video Conference Call.

Join Zoom Meeting:

<https://zoom.us/j/91487973248?pwd=S2dBNnhTZDAwc3JZY00ya3B1LzMzQT09>

Meeting ID: 914 8797 3248, Passcode: 179586

One tap mobile:

+13126266799,,91487973248#,,,,*179586# US (Chicago)

+19292056099,,91487973248#,,,,*179586# US (New York)Friday, February 28, 2020 in Unit C2

ORDER OF BUSINESS

- I. Call of the roll and certification of proxies
- II. Certify a quorum
- III. Proof of Notice of meeting
- IV. Introduction of property management board and Surf Site (financial manager)
- V. Approve minutes from 2020
- VI. Reports of the officers
 - a. President - Joanne Conahan: Overview 2021
 - b. Treasurer - Michael Barnes
 - i. Treasury report
 - ii. Cash flow
 - iii. Property report
 - iv. New property phone line
- VII. Election of two open Board seats
- VIII. Old business
 - a. Reserve study
- IX. New business
 - a. 2021 budget review
 - b. Maintenance fee increase for 2022 and forward projection
 - c. Capital reserve projects
- X. Open discussions
- XI. Adjournment