

# St Augustine Shores Service Corporation Budget Meeting

## Wednesday February 28, 2024

**Call to Order** – 6:00 PM

Pledge and Moment of Silence

**Roll Call** – Mary Jenson, Kathy Schroeder, Nick Arocha, Debbie Scogin, Brad Smith and Carol McCutcheon all present, Jill Kieffer not present

Also, in attendance GM CAM Shanna Fredrickson and Trudy CPA Representative.

**GM CAM Shanna Fredrickson** presented the Annual Association Budget for 2024/2025 GM CAM Shanna thoroughly explained and answered all questions from the membership. A copy of the Budget and Budget planning notes are attached.

**Directors Comments**- None

**Member Comments** – some questions posed by members present -

**Robert Stanton** – Who is the current CPA – **Trudy** responded with Cluekey & Febault

**Robert Stanton** – Asked about who are the Attorney's - **Shanna** answered Steve Faustini @ Upchurch for prior legal cases, Cobb & Gonzalez in Jax for new cases and collections.

**Robert Stanton** – Asked about retirement formula for employees – **Trudy** answered

**Joan Stanton** – Asked about ACH fees on the other income- **Shanna** answered in detail.

**John Grexa** – Asked about repayment of loan and asked if we use the attorneys for any other business. **Shanna** answered both questions in detail.

**Mary Jenson** - asked for a motion to be made to accept the budget, Nick Arocha made motion to accept budget, 2<sup>nd</sup> Carol McCutcheon Budget approved.

**Mary Jenson** – we need a motion to adjourn the meeting, Carol McCutcheon made a motion to adjourn, 2<sup>nd</sup> Brad Smith meeting adjourned.

SASSC Secretary

Carol McCutcheon