

**St Augustine Shores Service Corporation Board of Directors  
Meeting April 18, 2024**

**Call to order 6:00 PM**

**Pledge of Allegiance and Moment of Silence**

**Roll Call** – Mary Jenson, Carol McCutcheon, Nick Arocha, Jill Kieffer, Brad Smith present Kathy Schroeder, Debbie Scogin absent.

Also, Present – CAM GM Shanna Fredrickson and CAM Asst GM Christine Hart.

Motion made to correct the March Meeting minutes to reflect that the Deed Restriction Committee minutes were approved made by Brad Smith, seconded Nick Arocha motion carried.

Motion made to approved the March Meeting minutes with corrections by Brad Smith, seconded by Nick Arocha motion carried.

President's Remarks – Mary Jenson welcomed and introduced Commissioner Roy Alaimo.

Commissioner Alaimo introduced his team and spoke about his background and how he became a commissioner. Mr. Alaimo and his Team took several questions from the Community as well as the Board and answered each in detail the presentation lasted approximately 50 minutes.

The Treasurer's report was given in detail. Major expenses, final payment for fire alarm upgrade and equipment replacement. RV and Boat Storage Lighting upgrade to LED lights and fixtures.

Shanna Fredrickson gave the General Managers report.

President Mary Jenson gave a detailed explanation regarding the membership packages and what happened with the printer and the post office. Must have 585 proxies to hold the May membership meeting. If you haven't received one there are extra copies on the website and in the office.

Pool Attendants / Lifeguards – CAM GM Shanna Fredrickson gave detailed report on Pool Attendants and hours to be worked. Lifeguards how many have been hired and that they still had some to interview.

### **Committee Reports**

Motion to approve the Building and Grounds Committee Minutes made by Carol McCutcheon, seconded by Brad Smith, motion carried.

Motion to amend and accept the February 12<sup>th</sup> ACC minutes as signed by Kathy Schroeder in place of the ACC chair made by Carol McCutcheon, seconded by Nick Arocha, motion carried.

Motion to nominate Mike Nutile for the ACC chair made by Nick Arocha, seconded by Brad Smith, motion carried.

### **Directors Comments**

Mary Jenson read a letter from Director Kathy Schroeder (absent) regarding the construction and traffic patterns through Christina during the widening of Shores Blvd by KB Homes.

Mary Jenson thanked Jacki Curl for her donation of a rug in the hallway.

## **Member Comments**

Judy Vershave explained community use of the building from Monday through Friday 12 to 3 and let the office know date, time and how many people to expect.

Mike Gregory asked about the community yard sale, signs will be put up at entrances sale is from 8 to 12:30

Dan Skawinski asked about John Poage and was he still doing internal audit reports? President Mary Jenson responded.

John Grexa commented on previous Audits and how they were presented in an open meeting. MGM Shanna Fredrickson said that the CPA and Legal Counsel will be at the May 4<sup>th</sup> meeting.

Mary Arocha asked about the newsletter on the website and if copies of the newsletter could be available to those without computers in the office.

Bill Baglivo, what are the rules of political signs, and can you put them up here in the Shores? CAM GM Shanna Fredrickson will check with Counsel.

President Mary Jenson coffee and donuts will be at the May 4<sup>th</sup> Membership Meeting. ‘

Motion to adjourn the meeting made by Carol McCutcheon, seconded by Brad Smith, motion carried.

SASSC Secretary

Carol McCutcheon

