

**St. Augustine
Shores
Service Corporation**

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

The closed meeting of the Board of Directors was held on Tuesday, August 15, 2023.

There were present the following:

Sue Chitwood
Mary Jenson
Nicolas Arocha
Kathy Schroeder
Carol McCutcheon
Brad Smith

being all members of the Board of Directors. Also in attendance was:

Shanna Fredrickson, GM

After the meeting was called to order, there was a discussion and update about retrieving statements from the remaining two closed bank accounts. There was a discussion about upcoming mediation with Parry's Pools. The meeting was then adjourned.

*Kathy Schroeder
Secretary*