

**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 8, 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 were:

Shanna Fredrickson, GM
Steve Faustini, Attorney

After the meeting was called to order, there was a discussion about the litigation with Parry's Pools. Steve Faustini gave an update about the upcoming mediation and trial. The meeting was then adjourned.

*Kathy Schroeder
Secretary*