

St. Augustine Shores Service Corporation

Board Meeting June 8, 2023 6:00 P.M.

Minutes

Meeting was called to order at 6:05 P.M. by Sue Chitwood President

Roll Call:

Sue Chitwood, President

Mary Jenson, Vice President

Kathy Schroeder, Secretary

Carol McCutcheon, Director

HOA Attorney Steve Faustini was introduced by Sue Chitwood President

Mr. Faustini updated the membership regarding the HOA elections, the new board members and the resignations.

Motion #1

Mary Jenson, Vice President made a motion to nominate Janice Goetz to fill the seat of former Director Austin Dietly. Kathy Schroeder, Secretary seconded the motion, vote was unanimous.

Motion #2

Kathy Schroeder, Secretary made a motion to nominate Brad Smith to fill the seat of former Director Robert Stanton. Carol McCutcheon seconded the motion, vote was unanimous.

Motion #3

Mary Jenson, Vice President nominated Nicolas Arocha to fill the seat of former Director Tina Casto. Janice Goetz seconded the motion, vote was unanimous.

Motion #4

Kathy Schroeder Secretary, made a motion to nominate Nicolas Arocha as Treasurer. Mary Jenson seconded the motion, vote was unanimous.

Motion #5

Nicolas Arocha Treasurer, made a motion to approve the report Mary Jenson Vice President submitted regarding spending the additional out of pocket funds for the roof, totaling \$23,907.10. Brad Smith seconded the motion, vote was unanimous.

Motion #6

Carol McCutcheon made a motion to approve the emergency repairs and replacements to the pool pump per Director Arocha's report in the amount of \$47,567.60. Mary Jenson Vice President, seconded the motion, vote was unanimous.

Motion #7

Nicolas Arocha Director made a motion to get Board approval to engage a consultant to prepare a new Reserve Study. Brad Smith Director, seconded the motion, vote was unanimous.

Meeting was adjourned at 8:10 P.M.
