

St. Augustine Shores Service Corporation

790 Christina Drive
St. Augustine, FL 32086
Tel. 904-797-6441
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www.staugshores.org

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

The special open meeting of the Board of Directors was held on Wednesday, September 6, 2023 at 1:30pm and was located at 2820 US-1 A, St. Augustine, FL 32086

There were present the following:

Sue Chitwood

Mary Jenson

Nicolas Arocha

Kathy Schroeder

Carol McCutcheon

Brad Smith

Deb Scogin

being all members of the Board of Directors.

After the meeting was called to order, the following topics were discussed:

- Line of credit with Ameris Bank
- Renovation costs as a whole
- Items that have been repaired or fixed and those still needing to be done
- Interior renovations and that progress
- The vandalism going on around the club outside and pool area
- Installing additional security cameras around the pier, pool, and clubhouse
- Drainage issues resolved around clubhouse parking lot
- Drainage issues around the neighborhood that the county is addressing
- Activities at the clubhouse/revenue from that
- Office IT updates
- Contest on renaming the rooms at the Riverview Club

Membership Comments:

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- Mr. Roland Palmer attended the open meeting. He asked if we had the financials for this year. The Board explained that we weren't left with any bank statements from the previous Board. Mr. Palmer noted that he and Joe Smith prepared the budget in the past.
- John Poage from the Audit Committee was also in attendance

Meeting was adjourned.

Kathy Schroeder
Kathy Schroeder

SASSC Secretary