

ST AUGUSTINE SHORES SERVICE CORPORATION SPECIAL BOARD MEETING

DECEMBER 16, 2015

The St. Augustine Shores Service Corporation's Special Board of Directors meeting was called to order by President James Priester at 6:00 P.M. Present: Vice President Jerry Zinn, Director Winston Burrell, Treasurer Claire Lorbeer, Director James O'Such, Director Sue Chitwood and Secretary Rachel Diamond participated on the phone. Quorum Established

President Priester explained that the sole Agenda item is the Riverview Activities Club or Program.

President Priester summarized what has taken place up to this point due to the dissolution of the Recreational and Social Organization.

President Priester called for a vote to decide whether or not the Board wants to have an activities program in the Shores.

Motion:

President Priester made a motion that we vote to have an activities club in the Shores. Seconded by Treasurer Lorbeer.

Members of the Recreational and Social Organization expressed their desire to continue with the current activities.

President Priester explained that the Riverview Building and Grounds Committee wanted to continue with the activities we currently have and to expand to youth programs such as soccer and baseball. Will Smith with St. Johns County Parks and Recreation has expressed his desire to participate.

He explained that the volunteers must continue to participate.

Board Discussion

Vice President Zinn and Director Chitwood asked for an amended motion to state that we will pursue forming an activities club.

A vote was taken to amend the motion. Unanimous. The motion is to be amended

Motion:

Vice President Zinn made a motion to pursue forming a Riverview activities club. Seconded by Director O'Such. Unanimous. The motion carried.

President

Secretary