

ST AUGUSTINE SHORES SERVICE CORPORATION  
790 Christina Drive  
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## ANNUAL MEMBERS MEETING MINUTES

The meeting was called to order at 10:03am., Friday, May 3, 2024, by the President, Mary Jenson, in the ballroom of the Riverview Club. Mary Jenson welcomed the homeowners to the Annual Membership Meeting.

### **Agenda**

Pledge of Allegiance

Moment of silence.

Roll Call

The President next called upon the Secretary to present the affidavit of proof of notice (attached) and directed it to be annexed to the minutes of the meeting and made a permanent part of the Association's official records.

A motion to Approval of The Minutes 04/18/2024, was made by Nicholas Arocha and seconded by Kathy Schroeder, it was unanimously carried by voice vote that the minutes were accepted.

The President declared that a quorum had been reached with a total of 626 parcels present needed for the annual meeting.

Hans Wahl, HOA Attorney and Tyler Tebault, HOA CPA, were present along with the Community Association Manager, Shanna Fredrickson and Assistant Manager, Christine Hart.

### President Remarks-attached

Brad Smith has resigned from the board due to health concerns. Mr. Smith was acknowledged for his assistance in the renovation of the club house. Accepted by Nicholas Arocha and seconded by Kathy Schroeder then unanimously accepted by board.

Carol McCutcheon acknowledged for her dedication to the board and the community on the board for the past 2 ½ years and 7 years on building and grounds.

Charlie Boutin resigned from the RV Compound committee. Accepted by Nicholas Arocha and seconded by Kathy Schroeder then unanimously accepted by board.

Mary Jenson announced that no applications received for the board openings. Deb Scogin and Jill Kieffer would remain on the board.

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Additionally, an application was received from Lindsey Hamm, and he was nominated by Kathy Schroeder and seconded by Nicholas Arocha then unanimously approved for the two-year vacancy.

Treasurer Report presented by Kathy Schroeder and is attached.

Community Association Manager's letter to membership—attachment

2024-2025 Fiscal Year Approved Budget- attachment

Director Remarks- Kathy Schroeder presented Carol McCutcheon with a plant and stated how much her efforts, especially with the Pier, have been appreciated.

Member Remarks- none

**Adjournment**

There being no further new business to come before the meeting and no further member seeking recognition, upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned.



Deborah Scogin SASC Secretary