

ST AUGUSTINE SHORES SERVICE CORPORATION

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MINUTES OF THE SPECIAL CLOSED MEETING OF THE BOARD OF DIRECTORS

Place: Riverview Club

790 Christina Dr

St. Augustine, FL 32086

Date: May 3, 2024 after the conclusion of the annual meeting

There were present the following:

Mary Jenson

Nicolas Arocha

Kathy Schroeder

Deb Scogin

Lindsay Hamm

being members of the Board of Directors.

Also in attendance was:

Shanna Fredrickson, CAM

Christine Hart, Assistant Manager

Attorney Hans Wahl

Agenda:

The order of business for this special closed meeting shall be:

1. Call to Order
2. Discussion with Association Attorney regarding legal matters
3. Adjournment

Deborah Scogin SASSC Secretary

