

ST AUGUSTINE SHORES SERVICE CORPORATION

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Meeting Minutes

NOTICE IS HERBY GIVEN that a meeting of the board of Directors of St Augustine Shores Service Corporation was held at:

Place: Riverview Club

790 Christine Dr.

St. Augustine, FL 32086

Date: October 16th, 2024 at 6:01 pm

Agenda:

The order of business for the election of officers:

1. Call or order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call

Mary Jenson- President

Kathy Schroeder- Vice President

Lindsay Hamm

Skip Abrams

Also present CAM Shanna Fredrickson and CAM Asst Christine Hart

5. Accept minutes from 9-12-2024, Motioned by Lindsay Hamm and seconded by Kathy Schroeder, motion carried unanimously

6. President's Remarks - President remarked on hurricane damage and the cleanup efforts. Other updates were given related to drains and the pool refurbishing.
7. Accept the resignation of Nicolas Arocha Motion by Lindsay Hamm and seconded by Skip Abrams, motion carried unanimously.
8. Nominate Mike Nutile to the Board of Directors Motioned by Kathy Schroeder seconded by Lindsay Hamm, motion carried unanimously.
- 8a. Motion to add to the agenda the approval of the resignation of Deb Scogin, motion made by Kathy Schroeder, seconded by Lindsay Hamm, motion carried unanimously.
- 8b. Accept the resignation of Board Member Deb Scogin. Motion by Lindsay Hamm, seconded by Skip Abrams, motion carried unanimously.
9. Treasurer's Report- Report given by Kathy Schroeder, there was a change of \$53,178.83. Major expenses were, Drain repair balance, hurricane cleanup, due to meeting held a week later than usual bills for the week paid contributes to the difference as well.
10. Community Association Manager's Report: Report given by Shanna Fredrickson.

Old Business

11.
 - a. Drainage Report- Motion to approve 1 quote for Cassandra. Motion by Skip Abrams and seconded by Lindsay Hamm, motion carried unanimously.
 - b. Rules and Regulations - Mary Jenson President tabled this. Motion by Kathy Schroeder and seconded by Lindsay Hamm. Motion carried unanimously.

- c. Deck Repair - Motion made by Skip Abrams to table, seconded by Lindsay Hamm, motion carried unanimously.
- d. Craft Fair - Craft Fair will be held in the Main Ballroom with 56 Vendors and 4 food trucks.

New Business

12.

- a. Trunk or Treat- Approximately 9 cars will participate, Baker working on providing a hay ride.
- b. No Home Business applications this month
- c. Independent Audit Report - Shanna Fredrickson informed us that Lakefront Audit was on site October 16th to go over documents provided so far.
- d. Homeowner Ballfield Proposal - Did not show
- e. Hurricane Damage- Shanna Fredrickson gave an update that minimal damage was seen. A lot of trees down and cleanup had begun. The pool fence was damaged and repaired after the second hurricane and loose panels fixed. A tree on the tennis courts was also scheduled to be removed.

Committees

- 13. ACC Committee - Approvals made to many homes for fences, sheds, etc.
Building & Grounds - nothing to report
Communication- They always take requests to add to the newsletter
Deed Restriction- nothing to report

Activities - December 6th 7:00-8:00 tree lighting, hot chocolate, Santa and more.

Accept committee minutes. Motion by Skip Abrams seconded by Kathy Schroeder, motion carried unanimously.

14. Director Comments no comments
15. Owners Comments no comments
16. Adjournment motion to adjourn by Kathy Schroeder and seconded by Skip Abrams, motion carried unanimously.