

ST. AUGUSTINE SHORES SERVICE CORPORATION

A Corporation Not-for-Profit

NOTICE TO ASSOCIATION MEMBERS OF CLOSED MEETING OF BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of St. Augustine Shores Service Corporation will be held at the following date, time, and place:

Place of Meeting: The Conference Room

St. Augustine Shores Service Corporation

790 Christina Drive

St. Augustine, FL 32086

Date of Meeting: May 3, 2024

Time of Meeting: Immediately following the adjournment of the meeting for the election of officers
(Approximately 11:00am)

The order of business for the closed meeting of the Board of Directors shall be:

1. Call to Order
2. Discussion of legal matters: update on cases
3. Adjournment

Mary Jenson

Mary Jenson, President

April 29, 2024