

**Revised Minutes of the Annual Meeting, 2023-2024 Board of  
Directors, May 5th, 2023**

**by Kathy Schroeder, Secretary**

New Board members, Tina Casto, Sue Chitwood, Mary Jenson and Kathy Schroeder having just won the highest number of votes at the last meeting of the 2022-2023 Board of Directors meeting and thereby becoming new Directors of the St. Augustine Service Corporation. The Board of Directors were asked to convene privately by then President, Austin Dietly together with Treasurer Robert Stanton, Carol McCutcheon and General Manager Joseph Smith. Former Secretary Michael Winkles was not present.

Austin Dietly presiding over said meeting, nominated Robert Stanton to remain as Treasurer whereas the majority agreed. Robert Stanton then nominated Austin Dietly for President. There were 3 votes for and 4 votes against. Austin Dietly remained as a Director. Mary Jenson nominated Sue Chitwood for President and there were 4 votes for her and 3 against. Sue Chitwood nominated Mary Jenson for Vice President. There were 4 votes for her and 3 against. Tina Casto Nominated Kathy Schroeder for Secretary. There were 4 votes for her and 3 against.

Further discussion involved looking ahead to working together for the betterment of the community and the meeting was adjourned. The candidates were then introduced to the Resident Members who remained after the side meeting and each Director was afforded an

**opportunity to speak. Sue Chitwood called for an "Orientation Meeting" of the Board (open to all members) on May 22nd 2023 beginning at 5:30 p.m. at the Riverview Club. The first meeting of the new Board of Directors was then adjourned.**