

ST. AUGUSTINE SHORES SERVICE CORPORATION

A Corporation Not-for-Profit

NOTICE TO ASSOCIATION MEMBERS OF 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 Riverview Club Ballroom
St. Augustine Shores Service Corporation
790 Christina Drive
St. Augustine, FL 32086

Date of Meeting: April 18, 2024

Time of Meeting: 6:00PM Meeting

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

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Meeting Minutes for March 14, 2024
6. President's Remarks
7. Commissioner Roy Alaimo
8. Treasurer's Report
9. General Manager's Report
10. New Business
 - a. 2022-2023 Audit Report Results
 - b. Proxies
 - c. Pool Attendant/Lifeguard Positions
11. Committee Reports
 - a. Approve Minutes for Building and Grounds Committee, RV Compound Committee, Deed Restriction Committee, Approving the amendment of ACC minutes from February 12, 2024
 - b. ACC Chair nomination
12. Director Comments
13. Member comments
14. Adjournment

Mary Jenson

Mary Jenson, President

April 16, 2024