ST. AUGUSTINE SHORES SERVICE CORPORATION

A Corporation Not-for-Profit

NOTICE TO ASSOCIATION MEMBERS OF MEETING OF RV & BOAT COMPOUND COMMITTEE

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

Place of Meeting: RV/Boat Compound 777 Alhambra Avenue St. Augustine, FL 32086

In case of rain, we will meet in the Riverview Conference Room

Date of Meeting: Thursday, April 18, 2024

Time of Meeting: 3:00 PM

AGENDA

The order of business for the Committee meeting shall be:

- 1. Call to Order
- 2. Roll Call
- 3. Update on projects in process
- 4. Discuss and update "Ideas & Projects" List
- 5. Establish action list and assign responsibilities for coming month
- 6. Other
- 7. Set Next Meeting Date/Time
- 8. Member Remarks
- 9. Adjournment

Mike Shannon, Committee Chairperson April 15, 2024