



790 Christina Drive
St. Augustine, FL 32086
Tel. 904-797-6441
Fax: 904-797-7441
www.staugshores.org

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

The special open meeting of the Board of Directors was held on Wednesday, October 04, 2023.

There were present the following:

Mary Jenson
Nicolas Arocha
Kathy Schroeder
Carol McCutcheon
Brad Smith
Deb Scogin

being all members of the Board of Directors. Also in attendance was:

Shanna Fredrickson, GM

After the meeting was called to order, Mary Jenson read a statement regarding the resignation of Board President, Sue Chitwood. There was a vote to accept the resignation. All voted in the affirmative.

The next topic was to appoint new officers. Carol McCutcheon nominated Mary Jenson to be President. Kathy Schroeder seconded. All voted in the affirmative. Nicholas Arocha nominated Kathy Schroeder to be Vice President. Deb Scogin seconded. All voted in the affirmative. Kathy Schroeder nominated Carol McCutcheon to be Secretary. Deb Scogin seconded. All voted in the affirmative.

There was a vote to remove Sue Chitwood's name from the Ameris bank account and the Vystar bank account and to add Kathy Schroeder and Shanna Fredrickson as signers. All voted in the affirmative.

Mary Jenson asked if anyone had any comments. John Poage stated, "Good job. "There were no other comments, and the meeting was then adjourned.