

ST. AUGUSTINE OCEAN & RACQUET CONDOMINIUM ASSOCIATION

Board of Directors Meeting

March 7, 2019

at 2:00pm

Onsite at the Club House

- 1. Determination of a Quorum**
- 2. Call to Order**
- 3. Confirmation of Proper Meeting Notice**
- 4. Approval of Minutes.** {August 30, 2018 & November 7, 2018)
- 5. Committee Reports:**
 - A. Finance Committee
 - B. Rental Committee
 - C. Building & Grounds Committee
- 6. New Business**
 - A. Resurfacing of tennis courts
 - B. Resurfacing of shuffleboard courts
 - C. Installation of bocce court
 - D. Replacement of walkway along Building 4
 - E. Replacement of both beach walks
 - F. Repair bulletin boards at mailboxes
 - G. Request for running fan duct
 - H. Entry sign refurbishment
- 7. Old Business**
 - A. Review of Pet Rules
- 8. Adjourn**