St. Augustine Ocean & Racquet Club Condominium Association, Inc.
Board of Director's Meeting Minutes
Wednesday, March 20, 2019
On-site Clubhouse

1. **Call to Order**: Robert Jones, President, called the meeting to order at 1:00 pm

2. **Determination of a Quorum**: A quorum was announced with the following directors in attendance: Robert Jones, Calum Jaap, Carol Kuhn, Lou Dubowicz, Don Davis, Don Welch, Bill Duddy and Dan Griffin present. Ellen Lumpkin from Sovereign & Jacobs was present and Mike McCabe the attorney for the Association was present via teleconference.

3. **Confirmation of Proper Meeting Notice**: Mr. Jones announced that the notice of the meeting was posted in accordance with Florida Statutes and the Bylaws of the Association.

4. **Violations**: The tenant of the Owner of Unit 1106 has continuously broken the Rules and Regulations set forth by the Association. Most recently he has written threatening letters to the office and Board members, almost hit a guest in the parking lot, screams and threatens residents with abusive language and has threatened the CSO personnel. A motion was made by Bill Duddy that effective tomorrow, March 21st the Owner of Unit 1106 will be fined $50 per day until the tenant has been evicted. A second was received from Lou Doubowicz with all in favor.

   The Attorney for the Association, Mike McCabe will send the Tenant a Cease and Desist letter. Management will see about obtaining a restraining order from the local police department.

   Management will ask Mike McCabe for a recommendation of a criminal lawyer.

5. **Adjourn**: With no further business to conduct, a motion was made by Bill Duddy at 1:34 p.m. to adjourn the meeting. A second was received from Lou Dubowicz with all in favor.