

# ST. AUGUSTINE OCEAN & RACQUET CONDOMINIUM ASSOCIATION

Board of Directors Meeting

Tuesday, January 28, 2020

at 2:00 PM

Onsite at the Club House

Agenda

1. Determination of a Quorum:
2. Call to Order:
3. Confirmation of Proper Meeting Notice:
4. Approval of Minutes: {March 7, 2019, April 26, 2019, August 15, 2019, October 29, 2019}
5. President's Report:
6. Committee Reports:
  - A. Finance
  - B. Rental Committee
  - C. Building & Grounds
  - D. Social Committee
7. New Business:
  - A. Comcast Contract Renewal
  - B. Office Furniture Replacement
  - C. Trash Surveillance/Signage
  - D. Parking Lot Crack Fill and Sealing
8. Old Business:
9. Adjourn