

**St. Augustine Ocean and Racquet Club Condominium Association**  
**Board of Directors Meeting Minutes DRAFT**  
**Tuesday, November 10, 2020 at 1:30 PM**  
**Via ZOOM Video Conference Platform**

1. Call to Order: Robert Jones, President, called the meeting to order at 1:37 PM
2. Determination of a Quorum: A quorum was announced with all members of the Board in attendance by Zoom conferencing. Also, in attendance were Gail Garvey, Rental Committee Chairman, Debbie Van Dyk, Social Committee Coordinator, Stephanie McEnany, Ellen Lumpkin, and Barbara Jeannette on behalf of Property Management.
3. Confirmation of Proper Meeting Notice: The President announced that the meeting notice was posted in accordance with Florida Statutes and the Bylaws of the Association.
4. Approval of Minutes dated August 21, 2020: Carol Kuhn made a motion to approve the minutes as presented and Richard Proffitt seconded the motion with all in favor the motion carried.
5. New business:
  - a. Removal of Brazilian Weed in dunes: A quote was obtained to remove the invasive Brazilian Peppertree from the dunes was voted on by the Board. A quote from Brightview Landscaping Company in the amount of \$4242.00. No other quotes were received by vendors due to lack of response. A special thank you was given by Robert Jones to Dorothy Strickland for her initiative in this project and for the information gathered for the removal of this invasive species. A motion to move forward with the removal of the Brazilian Peppertree was made by Lou Dubowicz and a seconded by Dan Griffin. With all in favor the motion carried.
  - b. Clubhouse Reopening: A motion was made by Lou Dubowicz to keep the clubhouse closed due to the continued rise in the Covid numbers. The closure will remain in place until January 15<sup>th</sup> at which time the issue will be addressed again. A second was made by Don Davis with all in favor with the exception of Don Welch and Alan Wachs.
6. Other Business: No new business was brought to the Board.
7. Adjourn: With no further business to conduct, the meeting was adjourned at 2:10 PM.