St. Augustine Ocean and Racquet Club Condominium Association, Inc.
Board of Directors Meeting Agenda
February 3, 2022, 2:00 PM
Held in the On-Site Clubhouse
and VIA ZOOM Video Conference Platform

1. Call to Order:
2. Determination of a Quorum:
3. Confirmation of Proper Meeting Notice:
4. Approval of Minutes: {August 17, 2021}
5. President's Report:
6. Manager's Report:
7. Committee Reports:
   a. Finance Committee
   b. Rules Committee
   c. Rental Committee
   d. Buildings & Grounds Committee
   e. Social Committee
8. New Business:
   a. Farewell to Mike Providence
   b. Appointment of New Board Member
   c. Appointment of New Vice President
   d. Appointment of New Chairperson of Rules Committee
   e. Building Painting
   f. New Deck Chaise
   g. New Deck Tables & Chairs
   h. Large Pool House Floor
   i. Remove Carpet Bldg. 3, 5 & 8 (moved from 2021) North/South Hallway
   j. Turtle Lights on Boardwalk and Ocean Front Balconies
   k. Status of Door & Window Repairs
9. Old Business:
10. Adjourn:

Join Zoom Meeting
https://us02web.zoom.us/j/9241071940?pwd=OWlWN3lPeG5kY0poNStLUndyYVUzUT09

Meeting ID: 924 107 1940
Passcode: 466344
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