

**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, November 10, 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=OWIWN3lPeG5kY0poNStLUndyYVUzUT09>

Meeting ID: 924 107 1940

Passcode: 466344

One tap mobile

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