

St. Augustine Ocean and Racquet Club Condominium Association, Inc.

Buildings & Grounds Meeting

April 7, 2022, 1:00 PM

Held in the On-Site Clubhouse and via ZOOM Video Conference Platform

1. Call to Order
2. St Johns County Citation
3. 2022 projects
 - a) Remove carpet Bldg. 3-5-8 North/South Hallway
 - b) Bldg. Painting
 - c) New Lighting
 - d) Large pool filter and grid system
4. 2023 projects
5. 2024 projects
6. Upcoming projects
7. Questions
8. Adjourn

Board of Directors Meeting Agenda

April 7, 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: {February 3, 2022}
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. Adopt updated Rules and Regulations
 - b. Appointment of Fining Committee
 - c. Status of Door & Window Repairs
9. Old Business:
 - a. Online Gift Shop
10. Adjourn:

Owners may join by embedding the Zoom link below into your internet browser, or by visiting www.zoom.com and entering the Meeting ID and Passcode. Alternatively, owners may join by calling **(646) 876 9923**; you will also need the Meeting ID and Password (below) to access the meeting.

Zoom Link:

<https://us02web.zoom.us/j/9241071940?pwd=OWIWN3IPeG5kY0poNStLUndyYVUzUT09>

Meeting ID: 924 107 1940 Passcode: 466344