

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

Board of Directors Meeting
On-site Clubhouse & Via Zoom Platform
880 A1A Beach Blvd. St. Augustine Beach, FL 32080
February 28, 2023, 11:30 PM

Join via Zoom by logging into www.zoom.us and entering the Meeting ID. Password 44643
Meeting ID: 481 481 6259

Conference Call # 312-626-6799

AGENDA

1. Call to Order:
2. Determination of a Quorum:
3. Confirmation of Proper Meeting Notice:
4. Approval of Minutes Dated January 5, 2023 & January 31, 2023:
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. Approval of the New Web Site and Rental Rate Structure
 - b. Storm Damage Repair on Bldg. 8 Roof and Soffit
 - c. Exterior Improvement of Buildings with topsoil and plantings
9. Old Business:
 - a. Update Camera Installation
 - b. Racquetball Building Update
10. Adjourn: