

**St. Augustine Ocean and Racquet Club Condominium Association  
Board of Directors Meeting Agenda  
Budget and Special Meeting of the Board  
August 10, 2023, 11:15 AM  
(IMMEDIATELY FOLLOWING THE SPECIAL MEMBERSHIP MEETING)  
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 the Minutes dated February 28, 2023
5. President's Report
6. Treasurer's Report
7. Manager's Report
8. Committee Reports:
  - a) Finance Committee
  - b) Rules Committee
  - c) Rental Committee
  - d) Buildings & Grounds Committee
  - e) Social Committee
  - f) Special Projects
9. New Business:
  - a) Proposed 2023-2024 Budgets
  - b) Proposed Special Assessment for Insurance
  - c) CD Maturity – Fund Distribution
  - d) Funding Shortfall in 2022-2023 Budget
10. Adjourn

Join Zoom Meeting: [www.zoom.com](https://www.zoom.com)

Meeting ID: 481 481 6259

Conference Call In: (301) -715 – 8592

\*Broadcast location: 880 A1A Beach Blvd., St. Augustine, FL 32080