

Minutes of
St. Johns Golf and Country Club
Community Association, Inc.
Board Meeting

A meeting of the St. Johns Golf and Country Club Community Association, Inc., Board of Directors was held Monday, September 20, 2010 at 8:00 p.m. at the Swim Club Meeting Room, 219 St. Johns Golf Drive, St. Augustine, Florida.

Present and constituting a quorum were:

Mike Yuro	President (2010)
Christina Welch	Vice President (2010)
Steve Sharpe	Treasurer (2011)
Patti Bayerl	Secretary (2011)
Robert Sevestre	Director (2010)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Yuro called the meeting to order at 8:00 p.m.

SECOND ORDER OF BUSINESS

Confirmation of Publication

Mr. Yuro confirmed that a notice of Board Meeting was posted 48 hours prior to the meeting

THIRD ORDER OF BUSINESS

**New Business / General Discussion
of Policies & Procedures**

The Board engaged in general discussion of policies & procedures of Board and Committee meetings; as well as other issues that have come up from time to time. The following is a summary of the items that were discussed:

1. Committee Protocol and Procedures

- a. The Board will draft a “summary” of the rules; procedures and protocol that we expect the committees (CEC and ARC) to follow. These will be forwarded to FCAM to ensure compliance with the SJGCC governing documents and then distributed to all committee members. Failure to follow the new guidelines could be grounds for dismissal from a committee.
- b. HOA manager will be asked to attend all committee meetings to ensure adherence to guidelines and well as consistency in all meetings.

2. Frequency of Board Meetings

- a. Effective January, 2011, the Board will conduct meetings every other month at a minimum.
- b. FCAM or current manager will be asked to attend and keep minutes

3. Discussion of multiple family members serving on HOA boards/committees

- a. After much discussion, the Board agreed that it is in the best interest of the community to encourage diversity amongst the neighborhood leadership. Consistent with the current rule that states that a family member may not serve on a committee if another family member is currently serving on the Board; the current Board would like to expand this to read that only one (1) family member may serve on any HOA committee or Board at the same time.
- b. Board to check with FCAM to see if they can prohibit current CDD Supervisors from also serving as HOA Board members

4. Board agreed that FCAM or current property manager should attend all HOA Board meetings and Committee meetings to ensure consistency

5. Discussion of expiring terms for Board members and recruitment of new volunteers

- a. Patti will include article in newsletter calling for resident volunteers for Board & committees
- b. Mike will send out e-mail calling for resident volunteers for Board & committees
- c. Mike will coordinate with Art of Living Director to request a separate e-mail blast to residents calling for volunteers for Board & committees

6. Discussion of proposed ARC Guideline revisions

- a. Board all agreed to review and distribute comments via e-mail prior to the next Board meeting so that a final version of the new guidelines can (hopefully) be presented at the October HOA Board meeting.

FOURTH ORDER OF BUSINESS

None

Homeowner Comments

FIFTH ORDER OF BUSINESS

There being no further business, Mr. Yuro declared the meeting adjourned.

Adjournment