

**ST. JOHNS GOLF AND COUNTRY CLUB
COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
August 24, 2015**

Minutes

CALL TO ORDER

The St. Johns Golf and Country Club Community Association Board of Directors meeting was called to order at 7:29 pm by Patrick O'Neill — President. Board members present were Amelia Johnson — Vice President, James Frederick — Treasurer, and Jeffrey Gibbons — Secretary. A quorum of the Board was verified.

UNFINISHED BUSINESS

Arbitration Situation Report and Strategy

Due to the sensitive nature of the topic a motion was made/seconded (Gibbons/O'Neill) and passed unanimously to hold further discussion off-record.

Post discussion, a motion was made/seconded (Frederick/O'Neill) and passed unanimously to hold further meeting business on-record.

NEW BUSINESS

None

ADJOURNMENT

With no further business to come before the Board, the St. Johns Golf and Country Club Community Association Board of Directors meeting was adjourned at 8:17 pm by Patrick O'Neill — President.