

Southchase Owners Association

1941 Mayport Rd, Atlantic Beach, FL 32233 (904) 241- 8886



MINUTES: Board Meeting

Thursday July 14th, 2022 5:15

Elim Services

1941 Mayport Rd Atlantic Beach, FL 32233

Attendance:

Board Members Present: Jeff Sims, Karla Nurmela, Kristin Thompson, Ryan Langton-Consolazio

Owners Represented: Bob Kosoy, Chauncey Li, Pragna Patel

Management Rep: Megan Hutto, CAM, with Elim Services

- 🌴 Establish Quorum/Call to Order. A quorum of the board was established. The meeting was called to order by Kristin at 5:19
- 🌴 Kristin made motion recognize resignation of Ryan as President and appointment of Jeff Sims as President, seconded by Karla.
- 🌴 Jeff made a motion to review community committee structure, The SC HOA Board is currently reviewing the supporting committee(s) structure in order to further define guidelines and responsibilities of the current committees, as well as the potential need for additional committees. As a result, the BOD will be considering temporarily assuming the responsibility for reviewing and approving all ARB/ARC requests while the above-mentioned guidelines are being developed. Seconded by Kristin, all in favor.
- 🌴 Jeff discussed future routine monthly meetings. Third Tuesday of the month 5:30. Owner requested agenda be sent out early.

Adjournment

Kristin motioned to adjourn, seconded by Karla, meeting adjourned at 5:31 pm