

SAINT JOHNS NORTHWEST MASTER ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

VESTA Property Services, Inc.
200 Business Park Circle, Suite 101
Saint Augustine, Fl. 32095
(904) 747-0181

[Video Conference Link - Microsoft Teams](#)

AGENDA

August 29, 2024, 3:00pm

1. Call to Order
2. Proof of Notice
3. Establish Quorum
4. Approval of Draft Board Meeting Minutes, 4/22/24 (Michael)
5. Financial Report (Marilyn)
6. New Business
 - a. Vesta welcome & introduction - Bethanne & team. (Art)
 - b. Westminster Pines-outfalls, tree trimming & removal of Master owned property. (Art/Tom/John)
 - c. [Drone report](#) of Westminster Pines trees on pond bank & outfall (Lon)
 - d. D&O Insurance renewal. (Art)
 - e. Hydrilla pond treatment - Solitude representative. (Herb/John)
 - f. Re-election Marilyn Golden, Michael Schmitz, annual Board Meeting, 10/28/24. (Art/Lon)
 - g. Drainage system review (John)
 - h. Website update (Michael)
 - i. Board Education-New HOA Laws (Tom)
7. Unfinished Business/Updates
 - a. Bacteria application update (Herb, John)
 - b. Grass Carp stocking update (Herb)
 - c. Fish barrier installation, Pond #332 (Herb)
8. Open Forum
9. Adjourn