

Serenity Club of St Augustine
Monthly Business Meeting Minutes
August 16, 2026

Open: 3:30pm

- I. Board Roll Call:** President-Rick Hamm, Vice President-Riva Saker, Secretary-Nicholas Wilson, Trustee-Larry Geis, Trustee-L. Wathen
- Members Attendance: 1**
- General Attendance:**

The presence of a quorum is announced

II. Minutes Approval

III. Reports of Officers and Committees:

- a. President's Report:** Nothing To Report
- b. Vice President's Report:** Cleaning Invoices to be paid, Cleaners to be paid. Folks have helped clean out gutters and other parts of the property. Got quote for front porch ceiling repair. Tom Prescott
- c. Treasurer's Report:** N/A
- d. Facilities Director Report: Open Position**
- e. Secretary's Report:** N/A

- IV. Old Business:** Members from other home groups expressed their complaints about individuals bringing their dogs to meetings causing disruption and harm to people by biting them. The safety of all individuals is important to the serenity club. Email went out expressing that Home Groups at their discretion have the right to turn away individuals who bring their pets/animals to the meeting. Per Serenity Club Policy and posted on Porch. No Pets/Animals.

- V. New Business:** Getting more quotes for front porch ceiling.

VI. Open Floor:

- VII. Meeting Closed 4:00pm**