



Association of St. C Condominium Owners

4200 Estate St. John, Christiansted, VI 00820-4491

Tel: 340-718-6341 • Fax: 340-718-1633

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MINUTES

Owners' Informational Meeting

Presented by the St. C Board of Directors

August 18, 2022 – 6:30PM

CALL TO ORDER

The Board of Directors' meeting was called to order at 6:30 pm.

ROLL CALL

Directors Present:

President, Christine Merna (304), on-site

Todd Charles (243), via Zoom

Vice Pres, Sibyll Jones (207), via Zoom

Treasurer, Jessica Hodge (107), via Zoom

Secretary, Mark Pratt (309), on-site

Diane Petrushkevich (103), via Zoom

Directors Absent:

None

Legal Counsel:

Jay Stucki

Owners in Attendance:

Indeterminate due to virtual nature of meeting.

AGENDA

The purpose of this informational meeting was to update the owners on the legal complaint that was filed on 16 August 2022.

INTRODUCTION OF LEGAL COUNSEL, JAY STUCKI

Board President, Christine Merna, introduced the Association's Legal Counsel, Jay Stucki.

PRESENTATION OF LEGAL COMPLAINT

The Association's Legal Counsel, Jay Stucki opened with a refresher on how a homeowners association operates. Atty. Stucki emphasized that the Board is responsible for day-to-day management of the Association business. It is neither appropriate nor specifically allowed in the bylaws for individual Owners not serving on the Board to interject themselves into the day-to-day business of the Association.

Atty. Stucki then provided some background on his investigation, conducted at the request of the current Board, to help in determining why there remains nearly \$1.5M of Hurricane Maria settlement money unaccounted for.

Atty. Stucki reviewed the complaint in its entirety, including exhibits.

ANNOUNCEMENTS / WRAP-UP

Board President, Christine Merna thanked Atty. Stucki for walking the Owners through the legal complaint in detail and encouraged Owners to use the Legal FAQ link on the St. C website to post questions regarding the complaint.

ADJOURNMENT

There being no further business, the meeting was adjourned by the President at 7:57 pm AST

Minutes submitted and approved by:

A handwritten signature in black ink, appearing to read "Mark Pratt", written over a horizontal line.

Mark Pratt, Secretary



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AGENDA

Board of Directors Meeting

August 18, 2022

6:30 PM

- Call to Order and Roll Call
- Introduction to Attorney
- Review of Complaint
- Announcements
- Adjourn