

**ST AUGUSTINE SHORES SERVICE CORPORATION VIRTUAL ZOOM BOARD
MEETING**

August 12, 2021

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by President Austin Dietly. Present: Vice President Thomas Filloramo, Treasurer Robert Stanton, Secretary Michael Winkles, Director Michael Amato, and Director Steve Raff. Absent: Director Ron Carey. Quorum Established.

Approval of the Minutes – July 15, 2021

Motion:

Secretary Winkles made a motion to approve the minutes of the July 15, 2021 meeting. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Stanton

Motion:

Director Amato made a motion to approve the Treasurers Report as read. Seconded by Secretary Winkles. Unanimous. The motion carried.

Managers' Report - Joseph H. Smith III

Discussion on bid solicited from Master Craft Window and Door for building entrance doors.

Discussion on pool deck repair.

3 benches installed on the common grounds near Hartley Elementary and RVF.

Committee Reports:

ACC – Laura Amato

Internal Audit Committee – Joan Stanton

Motion:

Director Amato made a motion that we table discussion on the ACC manual. Seconded by Secretary Winkles. 4 affirmatives. 2 opposed Treasurer Stanton and Vice President Filloramo.

Motion:

Treasurer Stanton made a motion that any variances requested for fences or sheds be tabled to allow the Board 2 weeks for review. Seconded by Secretary Winkles. Unanimous. The motion carried.

Riverview Building and Grounds – Carol McCutchen.

Deed Violation Report presented to the Board.

Directors Comments:

Vice President Filloramo commented on Mandatory Evacuation Pay for all Employees.

Treasurer Stanton commented on the proposed major modification for the commercial tract on Shores Blvd.

He commented on a portal for the meeting documents.

Director Raff commented on the Attorney Search Committee.

Membership Comments:

Carol McCutchen commented on fining Deed Restriction Violators.

Motion:

Vice President Filloramo made a motion that we adjourn the meeting. Seconded by Director Raff. Unanimous. The motion carried.

Meeting Adjourned

President

Secretary