

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

FEBRUARY 13, 2020

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by President Austin Dietly at 7:00 P.M. Present: Vice President Thomas Filloramo, Treasurer Claire Lorbeer, Secretary Michael Winkles, Director Phil Van Tiem, Director Steve Raff, and Director Michael Amato. Quorum Established.

The Invocation was given by General Manager Smith followed by the Pledge of Allegiance.

Approval of the Minutes – January 9, 2020

Motion:

Vice President Filloramo made a motion to approve the minutes of January 9, 2020. Seconded by Director Raff. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Lorbeer.

General Manager Smith explained the increase in the operating fund and the increase in the reserves.

Motion:

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

Managers' Report - Joseph H. Smith III

Motion:

Director Van Tiem made a motion to accept the recommendation by President Dietly to extend the General Managers contract by one year based upon a favorable review. Seconded by Secretary Winkles. Unanimous. The motion carried.

Motion:

Director Amato made a motion that we solicit more bids for the tennis court resurfacing project. Seconded by Director Raff. Unanimous. The motion carried.

Motion:

Director Amato made a motion that we table the discussion on 771 Bahia Drive until we consult with legal counsel. Seconded by Vice President Filloramo. Unanimous. The motion carried.

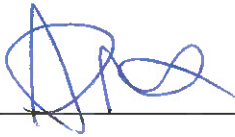
Motion:

Director Raff made a motion that we increase the number of people on the attorney search committee from 3 to 4. Seconded by Director Van Tiem. Unanimous. The motion carried.

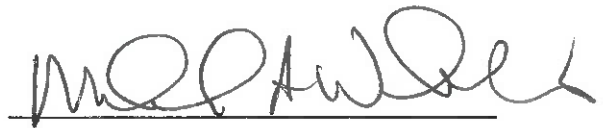
The Board reversed the motion back to 3.

Secretary Winkles made a motion that we adjourn the meeting. Seconded by Director Amato. Unanimous. The motion carried.

Meeting Adjourned



President



Secretary