

**ST AUGUSTINE SHORES SERVICE CORPORATION ZOOM BUDGET
PRESENTATION MEETING**

MARCH 4, 2021

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by Vice President Thomas Filloramo at 6:00 P.M. Present: President Austin Dietly, Treasurer Robert Stanton, Secretary Michael Winkles, Director Ron Carey, and Director Steve Raff. Absent Director Michael Amato. Quorum Established.

General Manager Smith provided an overview of the proposed 2021 – 2022 Annual budget via Zoom video on a shared screen.

Motion:

Vice President Filloramo made a motion to approve the proposed budget as presented. Seconded by Director Raff. Unanimous the motion carried.

Motion:

Vice President Filloramo made a motion to adjourn the meeting. Seconded by Secretary Winkles. Unanimous. The motion carried.

Meeting Adjourned

President

Secretary