

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

JANUARY 14, 2021

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

Approval of the Minutes – December 10, 2020

Motion:

Vice President Filloramo made a motion to approve the minutes of December 10, 2020. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Stanton.

Motion:

Vice President Filloramo made a motion to approve the Treasurers Report as read. Seconded by Director Carey. Unanimous. The motion carried.

Managers' Report - Joseph H. Smith III

Discussion on Operations of the Riverview Facility.

Discussion on Financial Reports and favorable status of the Corporation.

Update on status of PPP loan forgiveness.

Discussion on Security and Monitoring Systems.

Internal Audit Committee – Joan Stanton

Riverview Building and Grounds Committee – Carol McCutchen

Deed Violation report presented to the Board.

Home Office Application for Carl A. Berg, 200 Cecilia Court, for the purpose of movement and posture training. Agrees to abide by county Ordinance 95-9.

Motion:

Vice President Filloramo made a motion to approve the Home Office Application for 200 Cecilia Court. Seconded by Director Carey. Unanimous. The motion carried.

Directors Comments:

Treasurer Stanton commented on establishing a dog park.

Director Amato made a motion to adjourn the meeting. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Meeting Adjourned

President

Secretary
