

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

JANUARY 9, 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 – December 12, 2019

Motion:

Vice President Filloramo made a motion to approve the minutes of December 12, 2019. Seconded by Secretary Winkles. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Lorbeer.

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

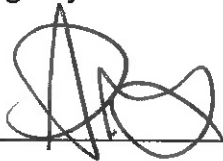
Motion:

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

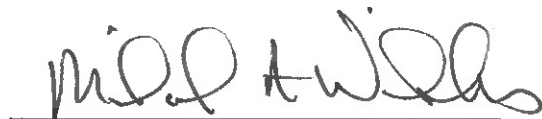
Managers' Report - Joseph H. Smith III

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

Meeting Adjourned



President



Secretary