

# ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

FEBRUARY 11, 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: Treasurer Robert Stanton, Secretary Michael Winkles, Director Ron Carey, Director Michael Amato, and Director Steve Raff. Absent Vice President Thomas Filloramo. Quorum Established.

## **Approval of the Minutes – January 14, 2021**

### **Motion:**

Director Amato made a motion to approve the minutes of January 14, 2021. Seconded by Secretary Winkles. 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 Lighting for the Riverview Building and Grounds.

Update on recovery of collections.

Security update.

The PPP loan for \$59100.00 has been forgiven.

## **Committee Reports:**

### **ACC**

Fence variance request for Donald Holloway 418 Cassandra Lane. To continue his privacy fence out to the wooded area at the rear of his lot and the erect an aluminum fence along the rear of the lot.

Board Discussion.

### **Motion:**

Director Amato made a motion to deny the variance. Seconded by Director Raff. 5 in favor, 1 opposed President Dietly. The motion carried

Fence variance for 212 Baracoa Court. To tie into the neighbor's fence that is forward of the rear of the house.

### **Motion:**

Director Amato made a motion to approve the variance. Seconded by Secretary Winkles. 5 in favor, 1 opposed Treasurer Stanton. The motion carried.

Internal Audit Committee – Joan Stanton

Riverview Building and Grounds – Carol McCutchen.

Deed Violation Report presented to the Board.

Home Office Application for 55 Deltona Blvd. Jonathan Cohen for the purpose of tech support.

**Motion:**

Director Amato made a motion to approve the home office application for 55 Deltona Blvd. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Directors Comments:

Treasurer Stanton commented on articles of information for the community that will be submitted to the Observer monthly. He provided an article in the Board packet for approval.

**Motion:**

Secretary Winkles made a motion to approve the article and submit to the Observer. Seconded by Director Carey. Unanimous. The motion carried.

President Dietly recommends we hold the annual meeting virtually. The Board agrees.

**Motion:**

President Dietly made a motion to appoint Joan Stanton as the Election Committee Chair. Seconded by Secretary Winkles. Unanimous. The motion carried.

Director Amato commented on the pier vandalism.

**Motion**

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

Meeting Adjourned

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President

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Secretary