

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

AUGUST 13, 2020

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: Treasurer Robert Stanton, Secretary Michael Winkles, Director Ron Carey, Director Steve Raff and Director Michael Amato. President Dietly was unable to connect. Quorum Established.

Approval of the Minutes – July 9, 2020

Motion:

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

Managers' Report - Joseph H. Smith III

Discussion on status of the Riverview Facilities Operations due to the COVID19 Pandemic.

Motion:

Director Amato made a motion we leave the building closed and revisit next month. Seconded by Secretary Winkles. Unanimous. The motion carried.

Discussion on the Riverview Facility front entrance upgrades.

Update on the PPP loan through Ameris Bank.

Security for the Riverview Facility Grounds.

Motion:

Director Raff made a motion that we hire off duty SJSO Deputies. Seconded by Secretary Winkles. Unanimous. The motion carried.

ACC Committee – Director Amato

Internal Audit Committee – Joan Stanton

Deed violation report presented to the Board.

Treasurer Stanton commented on communication with the membership for issues such as vandalism and Deed Violations.

Vice President Filloramo commented on keeping a time limit on the Pier.

Director Carey commented on shutting down the pier for a month because it is a privilege.

Lisa Maiorino commented on the restrictions on the pier. She feels they should be imposed on unaccompanied minors.

Motion:

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

Meeting Adjourned

President

Secretary