

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

**NOVEMBER 12, 2020**

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

**Approval of the Minutes – October 8, 2020**

**Motion:**

Director Amato made a motion to approve the minutes of October 8, 2020. Seconded by Vice President Filloramo. 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 Amato. Unanimous. The motion carried.

**Managers' Report - Joseph H. Smith III**

Discussion on traffic safety at the intersection of Shores Blvd. and Viscaya Blvd.

Discussion on communicating with the Community through the Observer.

Internal Audit Committee – Joan Stanton

Riverview Building and Grounds Committee – Carol McCutchen

Deed Violation report presented to the Board.

**Directors Comments:**

Treasurer Stanton commented on the financial status of the Corporation and commended General Manager Smith for keeping the favorable status during the COVID-19 Pandemic.

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

Meeting Adjourned

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President

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Secretary