

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

**SEPTEMBER 10, 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 Steve Raff and Director Michael Amato. Absent: President Austin Dietly and Director Ron Carey. Quorum Established.

**Approval of the Minutes – August 13, 2020**

**Motion:**

Director Amato made a motion to approve the minutes of August 13, 2020. 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 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 Raff 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 Amato made a motion that we hire the off duty SJCSO Deputies for weekend detail moving forward for another month. Seconded by Director Raff. Unanimous. The motion carried.

ACC Committee – Joseph H. Smith III

Internal Audit Committee – Joan Stanton

Deed violation report presented to the Board.

Home Office Applications:

Sherry White/Donna Manning 231 Estancia St. for the purpose of online tutoring/mentoring. Agree to abide by ORD. m95-9

**Motion:**

Director Raff made a motion that we approve the Home Office Application for 231 Estancia St. Seconded by Director Winkles. Unanimous. The motion carried.

Thomas A Worden 143 Phoenetia Dr. for the purpose of an interior trim business. Agrees to abide by ORD. 95-9.

**Motion:**

Director Raff made a motion to approve the Home Office Application for 143 Phoenetia Dr. Seconded by Vice President Filloramo. Unanimous. The motion carried.

George David McLerren 981 Viscaya Blvd. for the purpose of a Sporting Goods Website. Agrees to abide by ORD. 95-9.

**Motion:**

Secretary Winkles made a motion to approve the Home Office Application for 981 Viscaya Blvd. Seconded by Director Raff. Unanimous. The motion carried.

William Eric Lefevre 673 East Bianca Circle for the purpose of a home-based consulting business. Agrees to abide by ORD. 95-9.

**Motion:**

Secretary Winkles made a motion to approve the Home Office Application for 673 East Bianca Circle. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Directors Comments:

Director Raff commented on the lawn at 124 Fonseca Dr.

Director Amato commented on the doors at the Riverview Facility.

**Motion:**

Vice President Filloramo 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