

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

JUNE 11, 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 Robert Stanton, Secretary Michael Winkles, Director Ron Carey, Director Steve Raff, and Director Michael Amato. Quorum Established.

Approval of the Minutes – May 14, 2020

Motion:

Secretary Winkles made a motion to approve the minutes of May 14, 2020. Seconded by Vice President Filloramo. 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

Motion:

Director Raff made the motion to award the front entrance flooring project to S & D Construction and Maintenance, Inc. for travertine installed with thin set and grout. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Motion:

Secretary Winkles made a motion to start the project. Seconded by Director Raff. Unanimous the motion carried.

Motion:

Director Raff made a motion to engage legal counsel to enforce compliance at 480 Deltona Blvd. on their illegal, unpermitted fence. Seconded by President Dietly. Unanimous. The motion carried.

Motion:

Secretary Winkles made a motion to adjourn. Seconded by Vice President Filloramo.

Meeting Adjourned

President

Secretary