

**ST AUGUSTINE SHORES SERVICE CORPORATION BOARD OF DIRECTORS
MEETING**

FEBRUARY 9, 2023

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by President Austin Dietly. Present: Vice President Thomas Filloramo, Treasurer Robert Stanton, Secretary Michael Winkles, Director Michael Amato, and Director Carol McCutcheon. Absent: Director Steve Raff.

Approval of the Minutes – January 12, 2023.

Motion:

Vice President Filloramo made a motion to approve the minutes of the January 12, 2023, meeting. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Stanton

General Manager Smith explained the contributing expenditures.

Motion:

Secretary Winkles 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 collections of delinquent accounts.

Update on Insurance coverage for Hurricane damage.

Landscape revitalization at RVF.

Update on Bollard replacement project.

ACC Committee – Treasurer Stanton.

Motion:

President Dietly made a motion to solicit a bid for a 37' X 8' mirrored wall with curtains to shield the wall and engineered support for the barre. Seconded by Secretary Winkles. 5 affirmatives. 1 abstained Treasurer Stanton. The motion carried.

Riverview Building and Grounds – Carol McCutcheon.

Deed Violation Report presented to the Board.

Directors Comments:

Treasurer Stanton commented on emergency vehicle access through the bollards.

Director Amato commented on the attendance at the meeting and asked for volunteers for the ACC committee.

Motion:

President Dietly made a motion that we allow listen only access via virtual platform. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Motion: Director McCutcheon made a motion to adjourn the meeting. Seconded by Secretary Winkles. Unanimous. The motion carried.

Meeting Adjourned

President

Secretary