

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

APRIL 14, 2022

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

Approval of the Minutes – March 10, 2022.

Motion:

Secretary Winkles made a motion to approve the minutes of the March 10, 2022, meeting. Seconded by Treasurer Stanton. 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

General Manager Smiths Favorable Review

Motion:

Secretary Winkles made a motion to extend General Managers Smiths contract agreement another year based on the current Favorable Review. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Storage Compound Camera System Upgrade.

ACC Committee – Joseph Smith

Internal Audit Committee – Joan Stanton.

Motion:

Secretary Winkles made a motion to prioritize the list that the Internal Audit Committee has presented for March. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Motion:

Treasurer Stanton made a motion to accept the April report as presented and act upon it. Seconded by Director McCutcheon. Unanimous. The motion carried.

Riverview Building and Grounds – Carol McCutcheon.

Deed Violation Report presented to the Board.

Directors Comments:

Treasurer Stanton commented on his Communication Corner newsletter.

He commented on Association Board Member Education mail.

His thoughts are with Ukraine.

Members Comments:

Charles Hill commented on the Disc Golf Course at Aragon Park.

Charles Bouton inquired about piping in natural gas for the neighborhood.

He inquired about the rock wall at 1040 Alcala Drive.

Motion:

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

Meeting Adjourned

President

Secretary