

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

APRIL 8, 2021

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

Approval of the Minutes – March 11, 2021

Motion:

Vice President Filloramo made a motion to approve the minutes of the March 11, 2021 meeting. Seconded by Director Amato. 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

Proposed Payment Plan balance \$4945 - \$400 down plus \$100 per month for 63 months.

Motion:

Director Amato made a motion that we accept the payment plan and if they default, they pay the entire balance. Seconded by Vice President Filloramo. 6 in favor 1 opposed Director Winkles. The motion carried.

The Audit for fiscal period 2019 – 2020 is complete.

The Approved Budget for 2021 – 2022 reported in the Observer.

Line dance and exercise would like to get started. Discussion.

The teachers to enforce social distancing in the ballroom and the members will use the pool restrooms.

Committee Reports:

ACC – Mike Amato

Internal Audit Committee – Joan Stanton

Riverview Building and Grounds – Carol McCutchen.

Deed Violation Report presented to the Board.

Directors Comments:

Treasurer Stanton commented on the condition of the ballfield on Shores.

He commented on using Aragon Park for a dog walking and a skateboarding park.

Director Amato commented on the kayak rack on Baracoa.

Motion

Secretary Winkles made a motion that we adjourn the meeting. Seconded by Director Raff. Unanimous. The motion carried.

Meeting Adjourned

President

Secretary