

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

August 8, 2019

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by Vice President Thomas Filloramo at 7:00 P.M. Present: Director Mike Amato, Director Steve Raff, Treasurer Claire Lorbeer, Secretary Michael Winkles and Director Phil Van Tiem on speaker phone. Absent President Austin Dietly. Quorum Established.

The Invocation was given by General Manager Smith followed by the Pledge of Allegiance.

Approval of the Minutes – July 11, 2019

Motion:

Director Amato made a motion to approve the minutes of July 11, 2019 adding Legal Counsels opinion that the Supplemental Declaration of the Declaration of Restrictions For St. Augustine Shores Unit Seven dated August 16, 2011 does not override The Declaration of Restrictions for Shores Unit Seven. Seconded by Director Raff. Unanimous. The Motion carried.

Treasurers Report – Read by Treasurer Lorbeer.

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 Amato made a motion that the PUD Committee meet with the County regarding the dam at Viscaya Blvd. and Vaile Pointe and that General Manager Smith be in these meetings. Seconded by Director Raff. Unanimous. The motion carried.

Motion:

Director Amato made a motion that we grant the fence variance for 400 Venetia Way. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Motion:

Director Raff made a motion to approve the fence variance for 516 Christina Drive as originally submitted. Seconded by Director Amato. Unanimous. The motion carried.

Motion:

Director Raff made a motion that we change the ACC manual to allow the ACC Committee to approve fences that come forward of porches built under the roof of the structure. Seconded by Director Amato.

Motion:

Director Amato made a motion that we form a committee with three people, one being a board member to search for a new attorney because he is not happy with our attorney. Seconded by Director Raff. Unanimous. The motion carried.

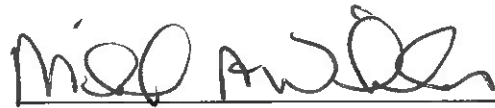
Motion:

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

Meeting Adjourned



President



Secretary