

**ST AUGUSTINE SHORES SERVICE CORPORATION VIRTUAL (ZOOM) BOARD
MEETING**

DECEMBER 10, 2020

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 Michael Amato, Director Ron Carey, and Director Steve Raff. Quorum Established.

Approval of the Minutes – November 12, 2020

Motion:

Vice President Filloramo made a motion to approve the minutes of November 12, 2020. Seconded by Secretary Winkles. 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

Discussion on Financial Reports and favorable status of the Corporation.

Discussion on teenagers hanging out at the pier.

Internal Audit Committee – Joan Stanton

Riverview Building and Grounds Committee – Carol McCutchen

Deed Violation report presented to the Board.

Directors Comments:

Treasurer Stanton wished everyone a Merry Christmas.

Director Raff commented on the status of the PPP Loan.

Director Amato commented on forming a Deed Violation Committee and citing offenders.

He wished everybody a Merry Christmas.

Director Carey commented on people accessing Holiday Lake at Vail Pointe Road with their vehicles.

Director Raff made a motion to adjourn the meeting. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Meeting Adjourned
