

## **ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING**

**December 12, 2019**

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

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

### **Approval of the Minutes – November 14, 2019**

#### **Motion:**

Treasurer Lorbeer made a motion to approve the minutes of November 14, 2019. Seconded by Director Van Tiem. Unanimous. The motion carried.

### **Treasurers Report – Read by Treasurer Lorbeer.**

General Manager Smith explained the decrease in the operating fund and the increase in the reserves.

#### **Motion:**

Director Amato made a motion to approve the Treasurers Report as read. Seconded by Director Van Tiem. Unanimous. The motion carried.

### **Managers' Report - Joseph H. Smith III**

#### **Motion:**

Director Raff made a motion to have our Legal Counsel review the ACC Committee Recommendations to the ACC Manual to make sure we are not doing anything improperly. Seconded by Director Amato. Unanimous. The Motion carried.

#### **Motion:**

Director Raff made a motion that Carol McCutchen be appointed the new chair of the Riverview Building and Grounds Committee. Seconded by Director Van Tiem. Unanimous. The motion carried.

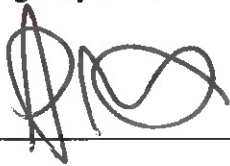
**Motion:**

Director Raff made a motion that several of the Board members work with General Manager Smith on the budget and that the Board receive the budget seven days prior to the budget presentation meeting. Seconded by Director Amato. Unanimous. The motion carried.

**Motion:**

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

Meeting Adjourned



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President



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Secretary