

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

DECEMBER 8, 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 Carol McCutcheon. Absent: Vice President Thomas Filloramo, Director Michael Amato, and Director Steve Raff.

Approval of the Minutes – November 17, 2022.

Motion:

Secretary Winkles made a motion to approve the minutes of the November 17, 2022, meeting. Seconded by Director McCutcheon. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Stanton

Motion:

Secretary Winkles made a motion to approve the Treasurers Report as read. Seconded by Director McCutcheon. Unanimous. The motion carried.

Managers' Report - Joseph H. Smith III

Update on our insurance claim with Nationwide for storm damage.

Favorable audit from Lake, Brown, Williams CPAs for fiscal period ending June 30, 2022, presented.

Discussion on quotes for mirrors and handrails.

ACC Committee – President Dietly.

President Dietly set a schedule for the Board to attend the ACC meetings.

Riverview Building and Grounds – Carol McCutcheon.

Deed Violation Report presented to the Board.

Directors Comments:

Secretary Winkles commented on following proper meeting protocol.

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

Meeting Adjourned

President

Secretary