

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

DECEMBER 9, 2021

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by President Austin Dietly. Present: Vice President Thomas Filloramo, Treasurer Robert Stanton, Secretary Michael Winkles, and Director Carol McCutcheon. Absent: Director Michael Amato and Director Steve Raff.

Approval of the Minutes – November 11, 2021

Motion:

Vice President Filloramo made a motion to approve the minutes of the November 11, 2021, meeting. Seconded by Treasurer Stanton. 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

Internal Audit Committee – Joan Stanton.

Motion:

Secretary Winkles made a motion that all returned checks are charged \$36 to cover fees. Seconded by Director McCutcheon. Unanimous. The motion carried.

Motion:

Vice President Filloramo made a motion to accept the recommendations of the Internal Audit Committee on the Petty Cash Policy, the Insurance Policy, and the Bid Policy. Seconded by Secretary Winkles. Unanimous. The motion carried.

Riverview Building and Grounds – Carol McCutcheon.

Deed Violation Report presented to the Board.

Discussion on variance request for the shed at 303 Cortez Drive.

Motion:

Secretary Winkles made a motion to approve the variance for the shed at 303 Cortez Drive. Seconded by Vice President Filloramo. 3 affirmative 2 abstained Treasurer Stanton and Director McCutcheon.

Directors Comments:

Treasurer Stanton commented on the article for the Observer.

He commented on a continuance on MAJMOD2020-11.

He commented on Deed Restriction 15.01.

Homeowners Comments:

Charles Bouton commented on meeting in person.

He commented on passing an Ordinance to limit the number of rental homes in the community.

Motion:

Secretary Winkles made a motion that we adjourn the meeting. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Meeting Adjourned

President

Secretary