

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

FEBRUARY 10, 2022

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, Director Michael Amato, Director Carol McCutcheon, and Director Steve Raff. Absent: Secretary Michael Winkles.

Approval of the Minutes – January 13, 2022.

Motion:

Vice President Filloramo made a motion to approve the minutes of the January 13, 2022, meeting. Seconded by Director McCutcheon. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Stanton

Motion:

Director McCutcheon 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 retaining wall erected at 1040 Alcala Drive.

Motion:

Vice President Filloramo made a motion that the Harrisons make application to the ACC. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Discussion on the Disc Golf Course request.

Discussion on a joint yard sale with a condominium.

ACC Committee – Joseph Smith

Variance request for a fence at 549 Domenico Circle.

Motion:

Director Raff made a motion to deny the variance request. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Internal Audit Committee – Joan Stanton.

Vice President Filloramo made a motion that we implement a policy on the computer protection suggestions. Seconded by Director McCutcheon. Unanimous. The motion carried.

Riverview Building and Grounds – Carol McCutcheon.

Directors Comments:

Director Filloramo commented on 984 Alcalá Drive.

Treasurer Stanton inquired about the flags at the main entrance.

He commented on signage at the lake in San Savino.

He commented on his article for the Observer.

Director Raff inquired about an agricultural exemption from the county for growing pine trees on the common grounds.

Director McCutcheon inquired about the request from KB Homes.

Members Comments:

Charles Bouton commented on in person meetings.

He inquired about determining whether we need homeowner approval to add amenities.

Motion:

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

Meeting Adjourned

President

Secretary