

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

JANUARY 13, 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, Secretary Michael Winkles, Director Michael Amato, Director Carol McCutcheon, and Director Steve Raff.

Approval of the Minutes – December 9, 2021.

Motion:

Secretary Winkles made a motion to approve the minutes of the December 9, 2021 meeting. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Stanton

Motion:

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

Managers' Report - Joseph H. Smith III

Discussion on KB Homes request to amend the Declaration of Open Space for Unit 7.

ACC Committee – Joseph Smith

Internal Audit Committee – Joan Stanton.

Riverview Building and Grounds – Carol McCutcheon.

Deed Violation Report presented to the Board.

Directors Comments:

Vice President Filloramo inquired about 984 and 1040 Alcala Drive.

Motion:

Director Raff made a motion to turn habitual Deed Restriction Violators over to Legal Counsel. Seconded by Director McCutcheon. Unanimous. The motion carried.

Motion:

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

Meeting Adjourned

President

Secretary