

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

**July 11, 2019**

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

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

### **Approval of the Minutes – June 13, 2019**

#### **Motion:**

Secretary Winkles made a motion to approve the minutes of June 13, 2019. Seconded by Director Amato.

### **Treasurers Report – Read by General Manager Smith**

#### **Motion:**

Director Amato made a motion to approve the Treasurers report as read. Seconded by Director Raff. Unanimous. The motion carried.

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

Jeremiah Mulligan gave a legal opinion on the ACC Committee holding the applications submitted by Deltona.

He told the membership that the ACC cannot put a hold on applications submitted.

No blanket submittals on applications submitted by Deltona.

The Board needs to exercise its appellate authority.

The Supplemental Declaration to the Declaration of Restrictions For St. Augustine Shores Unit Seven dated August 16, 2011 does not override The Declaration of Restrictions For Unit Seven.

#### **Motion:**

Director Raff made a motion to approve any and all plans that show sidewalks if there are no sidewalks they will be turned down. Seconded by Director Winkles. Unanimous. The motion carried.

**Motion:**

Director Amato made the motion to approve 501 Caliente because it shows a sidewalk. Seconded by Director Winkles. Unanimous. The motion carried.

**Motion:**

Director Amato made a motion to deny the three homes that do not show sidewalks. Seconded by Director Winkles. Unanimous. The motion carried.

**Motion:**

Treasurer Lorbeer made a motion to adjourn. Seconded by Secretary Winkles. Unanimous. The motion carried.

Meeting Adjourned

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President

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Secretary