

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

JULY 14, 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 – June 9, 2022.

Motion:

Secretary Winkles made a motion to approve the minutes of the June 9, 2022, meeting. Seconded by Director McCutcheon. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Stanton

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

General Manager Smith distributed 2 opinion letters From Steve Faustini on Fining Committees and Posting Deed Restricted Community Signs. Discussion will be held at the August Meeting.

Discussion on Tract J Unit 6.

Motion:

Director Amato made a motion that any application submitted to the ACC Committee to build on Tract J Unit 6 be reviewed by the Board. Seconded by Secretary Winkles. Unanimous. The motion carried.

ACC Committee – Joseph Smith

Riverview Building and Grounds – Carol McCutcheon.

Deed Violation Report presented to the Board.

Directors Comments:

Vice President Filloramo inquired about the wall at 1040 Alcalá Drive.

He inquired about the driveway at 984 Alcalá Drive.

Treasurer Stanton inquired about reviewing our agreements with legal counsel.

Discussion on food trucks, signs, and trash.

Director Raff inquired about the piles of dirt on Roehrs Road.

Members Comments:

Charlie Hill asked the Board to be reimbursed for installing 3 sugar maple slabs at the Disc Golf Course that were donated and made into benches \$450.00.

He would also like to be reimbursed for the graphic design work on the signs \$650.00.

Total \$1100.00.

The Board agreed to reimburse Charlie Hill.

Dirk Schroeder commented on the new sidewalks being installed throughout the community.

Motion:

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

Meeting Adjourned

President

Secretary