

# ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

July 15, 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, Director Ron Carey, and Director Michael Amato. Absent: Director Steve Raff. Quorum Established.

## **Approval of the Minutes – June 10, 2021**

### **Motion:**

Director Amato made a motion to approve the minutes of the June 10, 2021 meeting. Seconded by Secretary Winkles. 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 Vice President Filloramo. Unanimous. The motion carried.

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

3 Condensing units for the main hall have been replaced.

Pavilion concrete tables and sunshade structure have been pressure washed.

Tables have been stained and structure painted.

Master Craft to provide a bid on changing out the entrance doors.

England Roofing to provide a bid on demo and reroof of Pavilion storage area.

They will also bid on pool paver project.

7 Camera system installed at the RVF, Pool and Pier.

### **Motion:**

Secretary Winkles made a motion to appoint Stacey Worley 534 Sevilla Drive, to the ACC Committee. Seconded by Vice President Filloramo. Unanimous. The motion carried.

## **Committee Reports:**

ACC – Laura Amato

Discussion on pool installation 124 Adela Street.

### **Motion:**

Secretary Winkles made a motion to deny the request to approve the pool installation. Seconded by Treasurer Winkles. 5 affirmative. 1 abstained Director Amato. The motion carried.

Internal Audit Committee – Joan Stanton

**Motion:**

Vice President Filloramo made a motion to approve the recommendations of the Audit Committee. Seconded by Director Carey. Unanimous. The motion carried.

Riverview Building and Grounds – Carol McCutchen.

Deed Violation Report presented to the Board.

**Directors Comments:**

Treasurer Stanton commented on his article for the Observer on the Pier.

He commented on the criteria for sheds.

**Members comments:**

John Grexa commented on the standing water at the entrance to the Golf Course Clubhouse.

He commented on the Maj Mod on Shores Blvd.

He commented on resuming the search for legal counsel.

Jose, 124 Adela Street, commented on parks at the South end of the community.

Carol McCutchen commented on an accountant for the office.

She inquired about Airbnb traffic.

**Motion**

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

Meeting Adjourned

---

President

---

Secretary