

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

**JULY 9, 2020**

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by President Austin Dietly at 6:00 P.M. Present: Treasurer Robert Stanton, Secretary Michael Winkles, Director Steve Raff and Director Michael Amato. Absent Vice President Thomas Filloramo and Director Ron Carey. Quorum Established.

**Approval of the Minutes – June 11, 2020**

**Motion:**

Secretary Winkles made a motion to approve the minutes of June 11, 2020. Seconded by Treasurer Stanton. 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 Secretary Winkles. Unanimous. The motion carried.

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

Discussion on status of the Riverview Facilities Operations due to the COVID19 Pandemic.

Discussion on the Riverview Facility front entrance upgrades.

Secured PPP loan through Ameris Bank.

**Motion:**

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

Meeting Adjourned

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President

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Secretary