

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

June 13, 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: Vice President Thomas Filloramo, Director Mike Amato, Director Steve Raff. Absent Treasurer Claire Lorbeer, Secretary Michael Winkles and Director Phil Van Tiem. Quorum Established.

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

Approval of the Minutes – May 9, 2019

Motion:

Director Raff made a motion to approve the minutes of May 9, 2019 with a change to the vote on the April 11, 2019 and April 14, 2019 meeting from unanimous to Raff abstained. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Treasurers Report – Read by General Manager Smith

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

Motion:

Director Raff made a motion that we have legal counsel follow up on the sidewalk issue in Unit 7. Seconded by Vice President Filloramo. Unanimous. The motion carried

Motion:

Director Raff made a motion to grant the privacy fence variance for 548 Domenico Circle. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Motion:

Director Raff made a motion to grant the fence variance for 496 Christina Drive. Seconded by Director Amato. Unanimous. The motion carried.

Motion:

Director Raff made a motion to include the dam at Holiday Lake in the Reserve Study Update as a line item to fund an inspection. Seconded by Director Amato. Unanimous. The motion carried.

Motion:

Director Amato made a motion to update the Deposit Policy. Seconded by Director Raff. Unanimous. The motion carried.

Motion:

Director Raff made a motion that we check with legal counsel on the ability to mow lawns in violation of the governing documents and lien the property. Seconded by Director Amato. Unanimous. The motion carried.

Motion:

Director Amato made a motion to adjourn. Seconded by Director Raff. Unanimous. The motion carried.

Meeting Adjourned

President

Secretary