

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

JUNE 9, 2022

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by President Austin Dietly. Present: Treasurer Robert Stanton, Director Michael Amato, Director Carol McCutcheon, and Director Steve Raff. Absent: Vice President Thomas Filloramo and Secretary Michael Winkles.

Approval of the Minutes – April 14, 2022.

Motion:

Director Raff made a motion to approve the minutes of the April 14, 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 McCutcheon. Unanimous. The motion carried.

Managers' Report - Joseph H. Smith III

Lake Identification signs installed warning of feeding the wildlife.

Playground fence signs installed.

Cameras at Boat and RV Yard fully functional.

Discussion on pool memberships.

ACC Committee – Joseph Smith

Riverview Building and Grounds – Carol McCutcheon.

Deed Violation Report presented to the Board.

Motion:

President Dietly made a motion to review all our agreements with legal counsel and implement a pier agreement. Seconded by Director Amato. Unanimous. The motion carried.

Motion:

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

Meeting Adjourned

President

Secretary