

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

MARCH 10, 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, and Director Carol McCutcheon. Absent: Director Michael Amato and Director Steve Raff.

Approval of the Minutes – February 10, 2022, and February 25, 2022.

Motion:

Treasurer Stanton made a motion to approve the minutes of the February 10, 2022, meeting. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Motion:

Treasurer Stanton made a motion to approve the minutes of the February 25, 2022, Budget Presentation Meeting. Seconded by Director McCutcheon. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Stanton

Motion:

Director McCutcheon 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 the Disk Golf Course at Aragon Park.

Charles Hill presented his proposal.

Motion:

Secretary Winkles made a motion that we move forward with the Disk Golf Course at Aragon Park with the stipulation that Mr. Hill provide a statement in writing that he and the group will cover the ongoing costs including trash and maintenance. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Camera system upgrade.

ACC Committee – Joseph Smith

Internal Audit Committee – Joan Stanton.

Riverview Building and Grounds – Carol McCutcheon.

Deed Violation Report presented to the Board.

Directors Comments:

Treasurer Stanton commented on his Communication Corner newsletter.

Members Comments:

Dirk Schroeder 428 Gallardo Circle commented on Geocaches.

Jeffery Baily 816 Gilda Drive and Mary Vella 799 Gilda Drive voiced their concern about a squatter behind Peebles home at 792 Gilda Drive.

General Manager Smith presented a document from Upchurch Bailey and Upchurch on the subject.

Motion:

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

Meeting Adjourned

President

Secretary