

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

MARCH 11, 2021

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: Vice President Thomas Filloramo, Treasurer Robert Stanton, Secretary Michael Winkles, Director Ron Carey, Director Michael Amato. Absent: Director Steve Raff. Quorum Established.

Approval of the Minutes – February 18, 2021

Motion:

Director Amato made a motion to approve the minutes of the February 18, 2021 meeting. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Approval of the Minutes – March 4, 2021 Budget Presentation

Treasurer Stanton made a motion to approve the minutes of the March 4, 2021 Budget Presentation Meeting. Seconded by Director Carey. 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 the status of the RVF Building.

Motion:

Director Amato made a motion that we open the RVF Building for dances of 100 or less. Seconded by Secretary Winkles. Unanimous. The motion carried.

Motion:

Treasurer Stanton made a motion that we open the pool for Water Aerobics and maintain social distancing at all time. Seconded by Secretary Winkles. Unanimous. The motion carried.

B & S Signs submitting a bid to replace the pier billboard.

We applied for and received our second PPP loan from SBA.

Motion:

Director Amato made a motion that any variance request be submitted to the Board 2 weeks in advance. Seconded by Secretary Winkles. Unanimous. The motion carried.

Committee Reports:

ACC – Pool setback variance request for 764 Medina Ave. Garra

Motion:

Secretary Winkles made a motion to deny the variance. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Internal Audit Committee – Joan Stanton

Riverview Building and Grounds – Carol McCutchen.

Deed Violation Report presented to the Board.

Directors Comments:

Treasurer Stanton commented on articles of information for the community that will be submitted to the Observer monthly. He provided an article in the Board packet for approval.

Motion

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

Meeting Adjourned

President

Secretary