

ST AUGUSTINE SHORES SERVICE CORPORATION

ZOOM (VIRTUAL) BOARD MEETING

MAY 14, 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: Vice President Thomas Filloramo, Treasurer Robert Stanton, Director Ron Carey, and Director Michael Amato. Absent Secretary Michael Winkles and Director Steve Raff. Quorum Established.

Approval of the Minutes – February 13, 2020

Motion:

Vice President Filloramo made a motion to approve the minutes of February 13, 2020. Seconded by Director Amato. Unanimous. The motion carried.

Treasurers Report – Read by Robert Stanton.

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

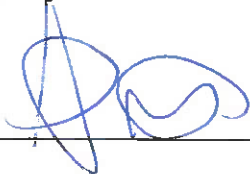
Motion:

Director Amato made a motion to approve the home office application for Kate Thomes 325 Altara Drive. Seconded by Vice President Filloramo. Unanimous. The motion carried.

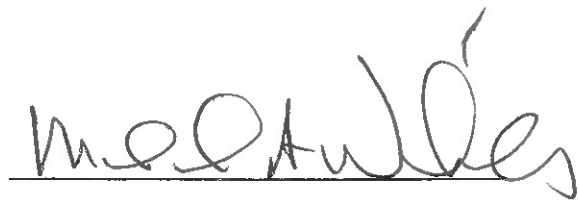
Motion:

Treasurer Stanton made a motion to adjourn the meeting seconded by Vice President Filloramo. Unanimous.

Meeting Adjourned



President



Secretary