

ST AUGUSTINE SHORES SERVICE CORPORATION VIRTUAL (ZOOM) BOARD OF DIRECTORS MEETING

MAY 7, 2021

The St. Augustine Shores Service Corporation's Virtual (Zoom) Board of Directors Meeting was called to order by President Austin Dietly at 10:15 A.M. Present: Treasurer Robert Stanton, Secretary Michael Winkles, Director Michael Amato, and Director Steve Raff. Quorum Established.

Motion:

Secretary Winkles made a motion to nominate Austin Dietly for President. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Motion:

Treasurer Stanton made a motion to nominate Thomas Filloramo as Vice President. Seconded by Secretary Winkles. Unanimous. The motion carried.

Motion:

President Dietly made a motion to nominate Michael Winkles as Secretary. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Motion:

President Dietly made a motion to nominate Robert Stanton as Treasurer. Seconded by Secretary Winkles. Unanimous. The motion carried.

Motion:

Secretary Winkles made a motion to extend General Manger Smith's contract another year through 2024 upon his favorable review. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Motion:

Director Raff made a motion to adjourn the meeting. Seconded by Secretary Winkles. Unanimous. Meeting Adjourned.

President

Secretary