

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

November 14, 2019

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by President Austin Dietly at 7:00 P.M. Present: Vice President Thomas Filloramo, Treasurer Claire Lorbeer, Secretary Michael Winkles, Director Steve Raff, Director Michael Amato and Director Phil Van Tiem. Quorum Established.

The Invocation was given by General Manager Smith followed by the Pledge of Allegiance.

Approval of the Minutes – September 12, 2019

Motion:

Vice President Filloramo made a motion to approve the minutes of October 10, 2019. Seconded by Director Raff. Unanimous. The Motion carried.

Treasurers Report – Read by Treasurer Lorbeer.

Motion:

Director Amato made a motion to approve the Treasurers report as read. Seconded by Director Van Tiem. Unanimous. The motion carried.

Managers' Report - Joseph H. Smith III

Motion:

Secretary Winkles made a motion that we approve a payment plan proposal on a delinquent account with a balance of \$2700 at 12 payments of \$226 and to stay current. Seconded by Director Amato. Unanimous. The motion carried.

Motion:

Director Raff made a motion that we award the painting contract to Stefano Brena Painting for \$15030. Seconded by Director Van Tiem. Unanimous. The motion carried.

Motion:

Director Raff made a motion that we solicit bids to demolish the failing roof at the Pavilion. Seconded by Secretary Winkles. Unanimous. The motion carried.

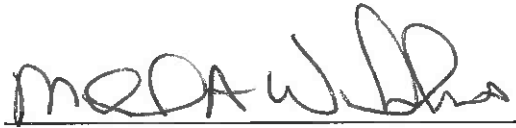
Motion:

Director Amato made a motion to have the Board included as alternates on the legal counsel search committee. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Motion:

Vice President Filloramo made a motion to adjourn the meeting. Seconded by Director Van Tiem. Unanimous. The motion carried.

Meeting Adjourned

A handwritten signature in cursive script, appearing to read 'MEDAWILLER', written above a horizontal line.

President

A handwritten signature in cursive script, appearing to read 'MEDAWILLER', written above a horizontal line.

Secretary