

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

October 10, 2019

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

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

Approval of the Minutes – September 12, 2019

Motion:

Director Raff made a motion to approve the minutes of September 12, 2019. Seconded by Vice President Filloramo. Unanimous. The Motion carried.

Treasurers Report – Read by Treasurer Lorbeer.

Motion:

Vice President Filloramo made a motion to approve the Treasurers report as read. Seconded by Director Amato. Unanimous. The motion carried.

Managers' Report - Joseph H. Smith III

Motion:

Director Raff made a motion that we negotiate with Straight Edge Painting to exclude the pressure washing from his bid and award Straight Edge Painting the project to paint the three RVF structures. Seconded by Director Amato. Unanimous. The motion carried.

Motion:

Director Raff made a motion that we remove the two trees blocking the South Entrance sign and replace with Italian Cypress. Seconded by Director Van Tiem. Unanimous. The motion carried.

Motion:

Director Raff made a motion that we deny the proposed payment plan presented to the Board. Seconded by Director Amato. Unanimous. The motion carried.

Motion:

Director Raff made a motion that we adjourn the meeting. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Meeting Adjourned

President

Secretary