

**ST AUGUSTINE SHORES SERVICE CORPORATION BOARD OF DIRECTORS
MEETING**

OCTOBER 13, 2022

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by President Austin Dietly. Present: Vice President Thomas Filloramo, Secretary Michael Winkles, Director Carol McCutcheon, and Director Steve Raff. Absent: Treasurer Robert Stanton and Director Michael Amato.

Approval of the Minutes – September 8, 2022.

Motion:

Secretary Winkles made a motion to approve the minutes of the September 8, 2022, meeting. Seconded by Director McCutcheon. Unanimous. The motion carried.

Treasurers Report – Read by Joseph H. Smith III

Motion:

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

Managers' Report - Joseph H. Smith III

President Dietly provided an update on the timeline for the development of Unit 7 from KB Homes.

Motion:

Director Raff made a motion that we send a letter to KB Homes asking if they would like to contribute to our facilities. Seconded by Secretary Winkles.

Hurricane Ian Update and Damage assessment presented by General Manager Smith.

ACC Committee – President Dietly.

Riverview Building and Grounds – Carol McCutcheon.

Deed Violation Report presented to the Board.

Directors Comments:

Director Raff commented on the community's interest in running for the Board.

Members Comments:

Mary Jenson inquired about asking KB Homes to contribute to the Riverview Facility and Grounds.

She inquired about the impact on the roads including Christina Drive.

She commented on the severe physical and mental impact the development has had on the residents.

She would like to know how the Board will plan and communicate with the community in the future.

Mary Louise Carucci commented on communication from the Board on the development.

Nick Arocha inquired about the private ponds in Unit 7.

He commented on the Declaration of Restrictions for Unit 7 and inquired about if the Board of Directors would require the Developer to build the two waterfront parks and the community facilities.

Mary Jenson inquired about a budget for landscaping around the Riverview Facility.

Williamson inquired about obtaining a copy of the Reserve Study.

Mary commented on communication from the Board.

Tom commented on the tire rutting on the bike paths.

He inquired about rules regarding solar panels.

Mary Arocha inquired about the storage buildings at the pavilion.

She commented on the overgrowth and the sidewalks on Sevilla Drive.

Motion: Secretary Winkles made a motion to adjourn the meeting. Seconded by Director McCutcheon. Unanimous. The motion carried

Meeting Adjourned

President

Secretary