

**ST AUGUSTINE SHORES SERVICE CORPORATION VIRTUAL ZOOM BOARD
MEETING**

OCTOBER 14, 2021

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

Approval of the Minutes – September 23, 2021

Motion:

Secretary Winkles made a motion to approve the minutes of the September 23, 2021, meeting. Seconded by Director Amato. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Stanton

Motion:

Director Amato made a motion to approve the Treasurers Report as read. Seconded by Secretary Winkles. Unanimous. The motion carried.

Managers' Report - Joseph H. Smith III

Discussion on 635 East Bianca Circle bamboo issue.

Motion:

Director Raff made a motion that we cease trimming the bamboo behind 635 East Bianca Circle. Seconded by Director Amato. Unanimous. The motion carried.

Discussion on Major Modification Tract J Unit 6. Attempt to change the zoning from Commercial to Residential.

ACC Committee – Joseph Smith

Motion:

Secretary Winkles made a motion to ratify the email vote on appointing Gina Ross and Stacey Worley to the ACC Committee. Seconded by Treasurer Stanton. 3 affirmative 2 opposed Director Amato and Director Raff. The motion carried.

Internal Audit Committee – Joseph Smith read an email from Virginia Morgan, Coquina Law Group, addressing the Internal Audit Committee's recommendations from August 2021.

Motion:

Treasurer Stanton made a motion to appoint Gena Bennett to the internal Audit Committee. Seconded by Secretary Winkles. 4 affirmative 1 abstained Director Raff. The motion carried.

Riverview Building and Grounds – Carol McCutchen.

Deed Violation Report presented to the Board.

Home Office Applications – 291 Cortez Blvd. Austin and Josh Dietly for the purpose of City Gates Aluminum and Gutters.

Motion:

Secretary Winkles made a motion that to approve the Home Office application for 291 Cortez Blvd as presented. Seconded by Director Raff. 4 affirmative 1 abstained President Dietly. The motion carried.

Motion:

Treasurer Stanton made a motion to appoint Carol McCutchen to the Board of Directors to fill Ron Careys term. Seconded by Director Amato. Unanimous. The motion carried.

Directors Comments:

Treasurer Stanton commented on his article for the Observer.

He thinks we should consider going back to in person meetings.

He spoke about the drainage issue at Shores Blvd. and the entrance to the Golf Club.

Motion:

Secretary Winkles made a motion that we adjourn the meeting. Seconded by Director Raff. Unanimous. The motion carried.

Meeting Adjourned

President

Secretary