

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

**OCTOBER 8, 2020**

The St. Augustine Shores Service Corporation's Board of Directors meeting was called to order by President Austin Dietly at 6:00 P.M. Present: Treasurer Robert Stanton, Secretary Michael Winkles, Director Steve Raff, Director Michael Amato, and Director Ron Carey. Absent: Vice President Thomas Filloramo. Quorum Established.

**Approval of the Minutes** – September 10, 2020

**Motion:**

Director Amato made a motion to approve the minutes of September 10, 2020. Seconded by Secretary Winkles. 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 Director Carey. Unanimous. The motion carried.

**Managers' Report** - Joseph H. Smith III

Discussion on status of the Riverview Facilities Operations due to the COVID19 Pandemic.

**Motion:**

Director Raff made a motion that we open the building for rentals of 100 or less and ask the lessee to sign a waiver to release the Service Corporation of any liability. Seconded by Director Amato. Unanimous. The motion carried.

Update on the PPP loan through Ameris Bank.

Security for the Riverview Facility Grounds.

ACC Committee – Joseph H. Smith III

Fence Variance for 900 Viscaya Blvd Joshua Koblinski.

**Motion:**

Director Raff made a motion that we deny the variance for 900 Viscaya Blvd. Seconded by Secretary Winkles. Unanimous. The motion carried.

Internal Audit Committee – Joan Stanton

Riverview Building and Grounds Committee – Carol McCutchen

Deed Violation report presented to the Board.

Home Office Applications:

William Hernandez 204 Lugo Way Venanzio World Connect, LLC to support out of gage logistics management. Agrees to abide by County Ordinance 95-9.

**Motion:**

Secretary Winkles made a motion that we approve the Home Office Application for 204 Lugo Way. Seconded by Director Raff. Unanimous. The motion carried.

Directors Comments:

Secretary Winkles stay safe.

Director Raff on refunding Activities Club Membership.

Treasurer Stanton on communications from the Board to the community through the Observer.

Director Amato condolences to Nick Arocha for his work on drainage issues.

**Motion:**

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

Meeting Adjourned

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President

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Secretary