

ST AUGUSTINE SHORES SERVICE CORPORATION BOARD MEETING

September 12, 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, Director Steve Raff, Secretary Michael Winkles and Director Phil Van Tiem on speaker phone. Absent Director Michael Amato. Quorum Established.

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

Approval of the Minutes – August 8, 2019

Motion:

Director Van Tiem made a motion to approve the minutes of August 8, 2019. Seconded by Vice President Filloramo. Unanimous. The Motion carried.

Treasurers Report – Read by Treasurer Lorbeer.

Motion:

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

2018 – 2019 Independent Auditors Report – Todd Neville, CPA.

The St. Augustine Shores Service Corporation received a clean, unmodified audit opinion saying in all material respects these financial statements are in compliance with generally accepted accounting principles.

Managers' Report - Joseph H. Smith III

Motion:

Director Raff made a motion that Mike Amato Chair the Legal Counsel Search Committee and that President Dietly and General Manager Smith be part of that committee. Seconded by Secretary Winkles. Unanimous. The motion carried.

Motion:

Director Raff made a motion that we attach all committee reports to the minutes. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Motion:

Director Raff made a motion that we draft a policy that the associations credit card, issued to the General Manager, may only be used for purchases made specifically for St Augustine Shores Homeowners' Association business, in compliance with the Association's purchasing policy. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Motion:

Secretary Winkles made a motion that we have no more legal opinions for the PUD committee. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Motion:

Director Raff made a motion that we pro-rate for any member that moves out of the compound so we can make the spaces available for the waiting list. Seconded by Vice President Filloramo. Unanimous. The motion carried.

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

Meeting Adjourned

President

Secretary