

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

SEPTEMBER 23, 2021

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

Approval of the Minutes – August 12, 2021

Motion:

Vice President Filloramo made a motion to approve the minutes of the August 12, 2021, meeting. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Treasurers Report – Read by Treasurer Stanton

Motion:

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

Managers' Report - Joseph H. Smith III

ACC

Motion:

Secretary Winkles made a motion that we follow the suggestion of our legal counsel, Jeremiah Mulligan, and disband the current ACC Committee. Seconded by Treasurer Stanton. 4 affirmative 2 opposed. Directors Raff and Amato. The motion carried.

Board Discussion.

Motion:

Director Amato made a motion that we seek the advice of our attorney on the recommendations presented by the Internal Audit Committee regarding the ACC. Seconded by Director Raff. Unanimous. The motion carried.

Motion:

Treasurer Stanton made a motion to approve the screen enclosure for 127 Fonseca Drive. Seconded by Secretary Winkles. Unanimous. The motion carried.

Motion:

Vice President Filloramo made a motion that we pay all employees including seasonal and part time workers for their scheduled hours during mandatory evacuations. Seconded by Treasurer Stanton. Unanimous. The motion carried.

Internal Audit Committee – Joan Stanton

Riverview Building and Grounds – Carol McCutchen.

Deed Violation Report presented to the Board.

Home Office Applications – 225 Deltona Blvd Deborah Hyde Doak and John Doak for the purpose of a general contractor consulting firm.

Motion:

Secretary Winkles made a motion that to approve the Home Office application for 225 Deltona Blvd as presented. Seconded by Director Raff. Unanimous. The motion carried.

225 Deltona Blvd for the purpose of North Beach Charter Inc. for booking fishing Charters.

Motion:

Secretary Winkles made a motion to approve the Home Office application for 225 Deltona Blvd. as presented. Seconded by Vice President Filloramo. Unanimous. The motion carried.

Motion:

Director Amato made a motion that the Internal Audit Committee cease any audits until they have a committee of at least one other person so they can agree to disagree. Seconded by Director Raff. 3 affirmative votes and 2 opposed. Vice President Filloramo and Treasurer Stanton. The motion carried.

Directors Comments:

Director Amato inquired about 303 Cortez.

Motion:

Director Amato made a motion to send a violation letter to 984 Alcala Drive on their extended driveway. Seconded by Secretary Winkles. Unanimous. The motion carried.

Motion:

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

Meeting Adjourned

President

Secretary