

ST AUGUSTINE SHORES SERVICE CORPORATION VIRTUAL ZOOM BOARD OF DIRECTORS MEETING

SEPTEMBER 8, 2022

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

Approval of the Minutes – August 11, 2022.

Motion:

Secretary Winkles made a motion to approve the minutes of the August 11, 2022, meeting. Seconded by Director McCutcheon. Unanimous. The motion carried.

Treasurers Report – Read by Joseph H. Smith III

Motion:

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

Managers' Report - Joseph H. Smith III

Update on pressure washing and paving projects.

Currently on the schedule for the tennis court resurfacing and pier wood replacement projects.

The Main Transformer for the pier lights has been replaced.

Working with AT&T on Security at the Maintenance Compound.

Riverview Building and Grounds – Carol McCutcheon.

Deed Violation Report presented to the Board.

Directors Comments:

Treasurer Stanton commented on his article for the Observer.

Director Amato commented on the paving project on Sevilla Drive.

Director McCutcheon commented on the current projects.

President Dietly gave an update on the timeline for the development of Unit 7 by KB Homes.

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

Meeting Adjourned

President

Secretary