

SIESTA SANDS RESORT OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
July 27, 2015

Jeff Bernacchi called the meeting to order at 11:02 AM in the Manager's Office, at 1001 Point of Rocks Road, Sarasota, Florida.

Roll Call

Tom Sheppard was present. Ronald Trostel (408), Jeff Bernacchi (511), and Eugene Earick (203.13.14.15) were on speakerphone. Ed Stebner was absent. Also in attendance was Richard Cunningham representing Cunningham Property Management Corp.

Proof of Meeting Notice (Certificate of Mailing)

Richard Cunningham stated the meeting was posted properly at Siesta Sands 48 hours prior to the board meeting.

Reading and Disposal of all Unapproved Minutes

Ronald Trostel made a motion to approve the minutes of the March 26, 2015 Board of Directors meeting as written. Tom Sheppard seconded the motion. The motion passed unanimously.

Manager's Report

Richard Cunningham discussed the manager's report.

New Business

Ed Stebner will not be running for the board in 2016. Management will actively recruit another timeshare owner to serve on the board next year. All other current board members plan on remaining on the board for 2016. Gary McGuirk has petitioned the board to allow him to construct a door that would connect units 211 & 212. The board directed management to discuss with Mr. McGuirk that an opinion from the association attorney on how to proceed in this matter will be a board requirement and Mr. McGuirk will be asked to pay for the legal costs for this opinion. The board set the next meeting for October 6, 2015 at 1PM.

Old Business

Eugene Earick made a motion to engage Willis A. Smith and Fawley/Bryant to conduct phase one of the proposed Architect/Construction management project at Siesta Sands for the planned improvements scheduled for 2017. Ron Trostel seconded the motion. The motion passed unanimously. Tom Sheppard made a motion to raise the security camera budget from \$16,000 to \$17,000. Eugene Earick seconded the motion. Motion passed unanimously. The board affirmed

their decision to have Jeff Bernacchi execute a new 3 year management agreement with Cunningham Property Management Corp.

Adjournment

Ron Trostel made a motion to adjourn the meeting at 12:05 P.M. Tom Sheppard seconded the motion. The motion passed unanimously.

Respectfully Submitted

Ronald Trostel
Secretary