

SIESTA SANDS RESORT OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
October 6, 2015

Richard Cunningham called the meeting to order at 1:15 PM in the manager's at Siesta Sands, 1001 Point of Rocks Road, Sarasota, Florida.

Roll Call

Ron Trostel (408), Eugene Earick (203.13, 14, 15), and Jeff Bernacchi (511 were available by conference call. Tom Shepherd and Ed Stebner had excused absences. Also in attendance was Richard Cunningham, representing Cunningham Property Management Corp. No other owner was in attendance.

Proof of Meeting Notice (Certificate of Mailing)

Richard Cunningham stated that meeting had been posted in accordance with Florida Statute and the proof of notice affidavit will be signed by Jeff Bernacchi and will be made a part of the official record.

Reading and Disposal of all Unapproved Minutes

Ron Trostel made a motion to waive the reading of the minutes and approve them as written. Eugene Earick seconded the motion. Motion carried unanimously.

Management Report and Financials

Richard Cunningham discussed the August manager's report.

New Business

Richard Cunningham explained various details of the 2016 proposed 31 unit and Timeshare budgets including reserve studies. Management proposed no increases in the maintenance fees for 31 Unit or timeshare. The board asked management to show the expense for first stage of planning, with the contractor/architect in a line item, under the common area/recreation category in the reserve study instead of the railing category. Ron Trostel made a motion to approve the draft budget as discussed for membership approval. Eugene Earick seconded the motion. The motion passed unanimously.

Old Business

Gary McGuirk petitioned the board to add a door between adjacent units he owns in building C. The board would like association counsel to look at the viability of this request as long as Mr. McGuirk is willing to pay legal expenses.

Adjournment

Eugene Earick made a motion to adjourn. Ron Trostel seconded the motion. At 2:00 P.M. the meeting adjourned.

Respectfully Submitted

Ronald Trostel
Secretary