

SIESTA SANDS RESORT OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
November 20, 2020

Rich Cunningham called the meeting to order at 12:31 pm in the Managers Office at Siesta Sands, 1001 Point of Rocks Road, Sarasota, Florida.

Roll Call

Ronald Trostel (408) (203.09, 204.9), Diane McGuirk (210, 211, 212, 412), Jeff Bernacchi (511, 512) Tom Dalessio (205.45.46, 202.47, 203.11.12), and Gene Earick (203.13.14.15) were present via conference call. In attendance were Richard Cunningham, Brian Chamberlain and Aubrey Hudson representing Cunningham Property Management Corp. All individual attendees were recorded on the sign-in sheet, which will be made a part of the official records.

Proof of Meeting Notice (Certificate of Mailing)

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

Reading and Disposal of all Unapproved Minutes

Ron Trostel made a motion to approve the last Board meeting minutes from 10/12/2020 as presented. Gene Earick seconded the motion. Ron Trostel, Eugene Earick and Tom Dalessio voted yes. Jeff Bernacchi and Diane McGuirk abstained. The motion passed.

Reports of officers and committees

None.

Election of Officers

Gene Earick made motion to approve election of officers. Diane McGuirk seconded the motion. The motion passed unanimously.

2021 Board Membership

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|------------------|---------------------|
| Jeff Bernacchi - | President |
| Eugene Earick- | Vice President |
| Ron Trostel- | Director/Secretary |
| Tom Sheppard- | Director |
| Diane McGuirk- | Director/Treasurer |
| Tom Dalessio- | Director/Time Share |

Unfinished Business.

None

New Business

- Jeff Bernacchi made a motion to affirm the membership vote on the acceptance and approval of the budget. Ron Trostel seconded the motion. The motion passed unanimously.
- Jeff Bernacchi made a motion to propose a unit joining amendment to the Association. Tom Dalessio seconded the motion. Diane McGuirk abstained. Jeff Bernacchi, Tom Dalessio, Ron Trostel and Gene Earick voted yes. The motion passed.

Adjournment

Jeff Bernacchi made a motion to adjourn the meeting. Diane McGuirk seconded the motion. The meeting was adjourned at 1:30 pm.

Respectfully Submitted

Ron Trostel
Secretary