

**SIESTA SANDS RESORT OWNERS' ASSOCIATION, INC.**  
**ANNUAL OWNERS' MEETING MINUTES**  
**November 21, 2015**

The meeting was called to order by Board President Jeff Bernacchi at 10:00AM in the Bamboo Room at Siesta Sands, 1001 Point of Rocks Road, Sarasota, Florida, 34242.

Roll Call

Jeff Bernacchi (511) and Tom Sheppard (509) were present. Ronald Trostel (408) and Eugene Earick (203.13,14,15) were present by conference call. Also in attendance were Richard Cunningham and Alex McGonigal representing Cunningham Property Management Corp. All individual attendees were designated 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 Jeff Bernacchi had signed the proof of notice affidavit and that it will be made a part of the Association records.

Election Committee

No election committee was appointed. All proxies were tallied by management and inspected by members of the board.

Reading and Disposal of all Unapproved Minutes

Eugene Earick made a motion to approve the last year's annual meeting minutes from November 21, 2014 as corrected. Tom Sheppard seconded the motion. Motion passed unanimously.

Reports of officers and committees

Richard Cunningham discussed the manager's report from September 2015:

- Cable TV upgrades – started working with Comcast cable – they introduced Comcast Hospitality, a new division – this will save us \$400/month on cable, TV & phone, and every TV will have a high definition cable box. The public view TVs in the common areas will be loaded with extra channels and cable boxes that we can plug in if someone requests an extra channel. HBO and Showtime will also be included in this package for every TV unit. It will be a huge improvement in terms of quality. This project just needs to be approved. If it gets approved, installation will be completed within 30 days after we place the order, after we work out a few issues with a couple of owners.

Election of Directors

There were fewer volunteers than vacancies to fill the Board positions. As a result, there was no election this year; however officers will be elected in an organizational meeting to be held after the annual meeting.

New Business

For the record:

**Directors for the 2016 Board of Directors:**

**Whole Unit Board Member**

**Timeshare Board Members**

Ron Trostel  
Jeff Bernacchi  
Tom Sheppard

Eugene Earick

**Voting totals:                      Approved              Rejected**

2016 Operating Budget	18	0
2016 Reserves	17	0

The budget for 2016 was unanimously passed via proxy vote in accordance with Florida Statute and the governing documents of Siesta Sands Resort Owners' Association.

Eugene Earick made a motion to affirm the vote by the Siesta Sands owners on the 2016 budget and reserves. Tom Sheppard seconded the motion. Motion passed unanimously.

Adjournment

Ronald Trostel made a motion to adjourn the meeting. Tom Sheppard seconded the meeting. Meeting adjourned at 11:00am.

Respectfully Submitted

Ronald Trostel  
Secretary