



**SIESTA SANDS RESORT OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
SEPTEMBER 13<sup>th</sup>, 2016**

Jeff Bernacchi called the meeting to order at 10:06 AM in the Siesta Sands manager's office, at 1001 Point of Rocks Road, Sarasota, Florida.

**Roll Call**

Richard Cunningham and Greg Auen, representing Cunningham Property Management Corp were present. Jeff Bernacchi (511), Gene Earick (203.13.14.15), Ronald Trostel (408) and Tom Dalessio (205.45.46,202.47,203.11.12) were available by speakerphone. Tom Sheppard (509), was absent.

**Proof of Meeting Notice (Certificate of Mailing)**

Richard Cunningham stated the proof of meeting notice affidavit was posted on property as required by Florida statute, and that it will be made a part of the Association records.

**Reading and Disposal of all Unapproved Minutes**

Gene Earick made a motion to approve the organizational meeting minutes from 03/31/16. Tom Dalessio seconded the motion. The motion passed unanimously.

**Reports of Officers and Committees**

Nothing to report now. Tentatively scheduled budget meeting for Oct. 11<sup>th</sup> and annual meeting for Nov 18<sup>th</sup>.

**Unfinished Business**

**Architect/Construction Management Project**

Rich introduced and discussed some specifics of the design plan and estimated pricing for now and future repairs and improvements. The project was discussed pertaining to individual owner's responsibilities and also the whole association responsibilities. The board discussed exactly what to present to the owners for their feedback. Jeff addressed core items to be addressed moving forward: railings, repair/seal balconies, painting, windows and sliders. The board directed management to draft a letter, for board approval, to the owners.



Comcast Status/Update:

The board decided to leave the current Comcast contract in place as it expires in 2017 and can be addressed at a later date.

Timeshare Building Roof:

The board discussed replacement of the roof for the timeshare building. Replacement would be paid out of reserves. Gene Earick made a motion to approve the replacement. Ron Trostel seconded the motion. The motion passed unanimously.

**New Business**

Nothing introduced.

**Adjournment**

Jeff Bernacchi made a motion to adjourn. Gene Earick seconded the motion. The motion passed unanimously. 11:48 AM

Respectfully Submitted,

Ron Trostel,  
Secretary