



**SIESTA SANDS RESORT OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
May 30th, 2018**

Mark Suchter called the meeting to order at 9:33 AM in the Siesta Sands Resort's bamboo room at 1001 Point of Rocks Road, Sarasota, Florida.

**Roll Call**

Richard Cunningham and Greg Auen, representing Cunningham Property Management Corp., were present. Mark Suchter (611) (202.46, 203.47) and Tom Sheppard (509) were present and Gene Earick, Ronald Trostel (408) (203.13.14.15), and Tom Dalessio (205.45.46, 202.47, 203.11.12) were available by speakerphone.

**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**

Mark Suchter made a motion to approve the meeting minutes from 5/21/18. Gene Earick seconded the motion. The motion passed unanimously.

**Reports of Officers and Committees**

N/A

**Unfinished Business**

**Painting Update Letter**

The painting informational letter, also pertaining to membrane replacement, was drafted and the board has received several updated drafts in the last week. The final draft discussion included a minor change. The content of the letter should be presented from the entire board, not only the board president. Mark Suchter made a motion to include the entire board of directors as the signatory. Ron Trostel seconded the motion. The motion passed unanimously. A copy of the letter is included in the association meeting documentation.

**Adjournment**

Tom Sheppard made a motion to adjourn. Ron Trostel seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:39am.



Respectfully Submitted,

Ron Trostel,  
Secretary