

SIESTA ISLES ASSOCIATION
ANNUAL MEETING OF MEMBERS
MINUTES OF OCTOBER 27, 2011

The Annual Meeting of Members was held on Thursday evening, October 27, 2011 at the St. Michaels Church beginning at 7 pm.

Vice President Tucker called the meeting to order at approximately 7:10 and greeted the membership in attendance. Janet Emanuel was appointed Acting Secretary for the meeting. Lynn Jonker and Janet Emanuel recorded the attendees and reported that a quorum, in accordance with the Association Bylaws, was present.

Vice President Tucker introduced the directors in attendance: Mary Ann Deville, Judie Berger, Janet Emanuel, Marilyn Romanus, Bill Hewitt, Vince Riva, Harold Ashby, Deet Jonker, Marian Kristlibas, and Walter Kristlibas. Ellie Woodward, Jack Wroldsen, Tony Romanus and Laird Lazelle were not in attendance.

Vice President Tucker then thanked retiring directors Judie Berger, Laird Lazelle and Vince Riva.

Vice President Tucker then conducted the election of directors. Five directors may be elected each year for a three year term for a total of 15 directors. This year's Nomination Committee consisted of Marilyn Shapo, Bob Bernitt, Deet Jonker, Ellie Woodward and Ben Tucker. The committee recommended the following slate to be elected: Larry Bennison, Deet Jonker and Marilyn Romanus. Vice President Tucker then asked for any nominations from the floor according to the Bylaws. Marilyn Romanus asked Sandy Host if she would serve as a director and she accepted. The election of the 4 candidates for the 5 positions was held by voice vote. On a motion duly made and seconded, the nominations were closed and the 4 candidates were unanimously elected by voice vote.

Marilyn Romanus presented the Treasurer's Report for Fiscal Year 2011 which ends on October 31, 2011. There were 148 paid members but our budget was based on 170 paid members. We currently have 63 paid members for Fiscal Year 2012. In addition to our normal operating expenses such as insurance, utilities, etc. the largest expenditures were for updating the website and membership.

Vice President Tucker gave a State of the Isles address which is attached.

Vice President Tucker with the assistance of Walter Kristlibas demonstrated the new website. Members were shown the various sections of the site including the new member's only section and the associated coupons for the members. The members section is password protected and the password will be supplied by email to the 2012 members.

Deet Jonker spoke about compliance issues and thanked Janet Emanuel and Walter Kristlibas for their help. He also asked the members to be aware that RVs are not allowed to be parked overnight in Siesta Isles. In November the Board will have a work party to clean up the culverts and help those who can't physically keep their yard clean.

The Contento Bridge sidewalk problem has been inspected by the county but we have not received a final report. The Board will follow up on this matter.

Pepper Hewitt suggested having a community garage sale.

Vice President Tucker welcomed new members that recently moved into Siesta Isles.

Marilyn Romanus spoke about Soldier's Angels and non-profit organization that sends holiday greeting cards to our troops. She has cards here for anyone that would be interested in this program.

There being no further discussions, the meeting was adjourned.

Respectfully submitted,

Janet Emanuel
Acting Secretary

STATE OF THE ISLES – 10/27/2011

The past year has been generally quiet here in the Isles – that's good. Your Board has however been very busy. I would like to highlight a few activities that we have been working on.

We did get some good news this year from the County, they have decided to pipe the Beach Road storm water into the Gulf of Mexico. The holding pond along Beach Road will be enlarged and the pipe into the Gulf will be included in the 1st phase of the Beach improvement project.

Our Membership Committee has worked hard this year to create ways to increase the value of becoming a member in our association. The committee and volunteers included: Marian Kristlibas, Beverly Schmidle, Lynn Jonker, Walter Kristlibas, Janet Emanuel and Judie Berger. We have made a commitment to visit each new homeowner and provide a "welcome basket" which includes our directory, membership application, 2 coffee mugs, stapler and large button calculator. Please contact Marian Kristlibas if you notice a new neighbor so we can deliver the welcome basket and get acquainted.

Website: Tony Romanus has worked hard to revamp our association's website – unfortunately he was unable to be here tonight. The new website has two components – one for the general and non-members and a member's only section. One of the key benefits to being a member will be to use the discount coupons available on the website for local restaurants/delis, clothing stores, construction firms and hair salons. The member only section of the website will require a password to access this section...Now I would like to provide an overview of the new website with Walter's assistance...Conduct website demo.

Compliance: Deet Jonker, Janet Emanuel and Walter Kristlibas work hard to enforce our deed covenants – a thankless job but someone has to do it. Please give Deet, Janet and Walter a hand for their hard work.

Neighborhood Patrol and Legal Counsel: Introduced patrol coordinator Bob Farrell and legal counsel Nevin Weiner – we would like to thank them for their service

Please remember that our Picnic at the Beach is this Saturday from 5 to 9 PM. Mary Ann DeVille might be able to accept a few additions if they promise not to eat too much.