

**SIESTA ISLES ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES OF SEPTEMBER 8, 2011**

The meeting was called to order by Vice President Ben Tucker at 7:30 PM. Board Members present were: Marilyn Romanus, Tony Romanus, Ellie Woodward, Marian Kristlibas, Walter Kristlibas, Judie Berger, Vince Riva and Laird Lazelle, consisting of a quorum.

Excused Absences For The Summer: Jack Wroldsen, Janet Emanuel and Harold Ashby

Excused Absence: Mary Ann Deville and Bill Hewitt

Minutes: The August Minutes were approved as presented

Treasurer's Report: Treasurer Marilyn Romanus reported there were no revenues for August and the expenditures consisted of routine maintenance items, updating the website and the purchase of items for new members.

Compliance: Laird Lazelle presented Deet Jonker's report. Deet has drafted the letter to the owners of the "shabby" home sites discussed at the August meeting. Legal counsel, Nevin Weiner, has revised and edited the letter. When Deet returns from his trip, he will again inspect the 13 home sites and then send the letter to those still in a "shabby" condition.

Membership: Marian Kristlibas presented samples of the gift package to be part of the welcome presentation to new owners. After discussion, it was decided to give a gift package for each 2012 renewal as well as new residents. All Board members will ask the local businesses they frequent if they would consider offering a promotion for Siesta Isles Members. Each business we have approached so far has been receptive to the idea. Marian and Tony have made some enhancements to the Membership Application form. Ben will review and add his comments. Once complete Tony will post the new form to the web. Ben will use the new version when sending out to lot owners in October.

Hospitality: The Board discussed the Annual Meeting and who would conduct it. Also discussed was moving the date from October 20 to October 27. Laird Lazelle will contact the church to see if it is possible to hold the meeting on October 27, 2011. The regular board meeting for October will be held on October 13, 2011.

Nomination Committee: Ben Tucker reported that a couple of the committee were out of town and they would start meeting toward the last weeks of September.

Web Site: Tony Romanus reviewed the updates to the web site with the group. The Board was pleased and did not recommend any changes. The changes will go live one week before the Annual Membership meeting in October. Tony will give the attendees an overview of the changes at that meeting. Tony will let Studio 16 know of our desired timing and will pay them the balance due.

The meeting was adjourned at 9PM. The next meeting is scheduled for October 13, 2011 at 7:30 PM.

Respectfully Submitted,

Laird Lazelle
Secretary