

SIESTA ISLES ASSOCIATION
BOARD OF DIRECTORS ORGANIZATION MEETING
NOVEMBER 10, 2011

The meeting was called to order by Acting Secretary Janet Emanuel at 7:30PM. Board Members present were: Ben Tucker, Marilyn Romanus, Tony Romanus, Deet Jonker, Janet Emanuel, Mary Ann DeVille, Bill Hewitt, Larry Bennison, Marian Kristilbas and Sandy Host, consisting of a quorum.

Excused Absences: Jack Wroldsen, Hal Ashby, Ellie Woodward and Walter Kristilbas.

<u>Board Terms:</u>	<u>October 2012</u>	<u>October 2013</u>	<u>October 2014</u>
	Ben Tucker	Bill Hewitt	Deet Jonker
	Ellie Woodward	Tony Romanus	Marilyn Romanus
	Janet Emanuel	Harold Ashby	Larry Bennison
	Mary Ann Deville	Walter Kristilbas	Sandy Host
	Jack Wroldsen	Marian Kristilbas	

Election of Officers: A general discussion was held and the following slate of officers was comprised:

President	Tony Romanus
Vice President	Ben Tucker
Secretary	Janet Emanuel
Treasurer	Marilyn Romanus

On a motion duly made and seconded, the slate of officers as comprised was approved and the officers elected by unanimous vote.

Committee Appointments:

House Plans: Jack Wroldsen, Harold Ashby, Bill Hewitt
Compliance: Deet Jonker, Janet Emanuel, Walter Kristilbas
Legal: Nevin Weiner
Newsletter: Harold Ashby, Ben Tucker
Patrol: Bob Farrell
Landscape: Walter Kristilbas
Website & Email: Tony Romanus
Membership Database: Ben Tucker
Record Retention: Ellie Woodward
Hospitality: Mary Ann DeVille
Welcome & Membership: Marian Kristilbas, Marilyn Romanus, Sandy Host
County Liaison: Deet Jonker, Ben Tucker
CONA: Tony Romanus

General Counsel: Nevin Weiner was appointed counsel for the Isles.

Depository: Sun Trust was approved as the Association depository with Marilyn Romanus, Tony Romanus, Ben Tucker and Janet Emanuel as the approved signatures.

Insurance: Bruce Host will handle this for the Association.

The meeting was adjourned at 7:45PM.

Respectfully submitted,

Janet Emanuel