

Minutes
Siesta Isles Association Annual Meeting
February 26, 2025

Board Attendance

President, Laurie Zollinger; Vice-president, Bill Hough; Treasurer, Carolyn Bruder; Secretary, Catherine Hay; Brad Moyer; Judie Berger; Mike Everly; Chuck Byrnes; Steve Bowie

Meeting called to order by Laurie Zollinger

Quorum met with 36 HOA households present

Approval of February 2024 Annual Meeting Minutes

Dave Thompson moved that we approve

Carolyn Bruder seconded

All approved.

Treasurer's Report

Carolyn Bruder presented the financial report and summary of 2024 expenses; the financial year is March 1 to February 28 so the report reflects 11 months. Most of the expenses are associated with the costs of running the HOA. We did have some legal fees to understand Florida's new HOA rules and how we would be impacted; we are not a true HOA as membership is voluntary. Additional money was required to remediate the entrances after the hurricanes.

Membership dues were raised as income had decreased.

Carolyn's retirement from the board was announced; Laurie thanked her for her service.

Board

All board members who have served for 3 years have agreed to remain on the board. During the year Catherine Hay and Tim Spell joined the board.

Kris Clerkin moved that we approve the board

Pete Bruder seconded

All approved.

Year End Review - Laurie

- No new construction approved with variances; when homes are torn down the new constructions need to comply with the current rules
- Seven compliance issues; one is outstanding and we are working with the owners and county to resolve it
- There were 128 members in the SIA; 14 people bought homes in SI
- Future initiatives
 - Hurricanes
 - Did not send out letters of compliance re properties after the hurricanes; will resume
 - Education of homeowners re. the covenants
 - Reach out to listing realtors to give copies of the covenants to new home owners
 - Clarify that there are different requirements for homes on the canal and those that are not
 - Revisions approved in the past are not in the current directory; to be rectified
 - Record retention
 - Records to be digitized for ease of use; will retain paper copies

End of business portion of the meeting

There were presentations/questions and answers by Mark Smith, Sarasota County Commissioner, and SI resident since 1993 and Judie Berger, SI resident and board member since 1996.

Bill Hough moved to adjourn the meeting at 7:46 pm. All approved.