

**Siesta Isles Association Board of Directors Meeting  
January 21, 2021**

**Call to Order, President Pamela Akins – 7:04**

**Board Attendance (✓attending)**

✓Pamela Akins, President	✓Caren Levin, Vice President	
✓Janet Emanuel, VP of House Plans	✓Ted Ritter, Secretary	✓Harold Ashby, Treasurer
✓Judie Berger	✓Tammy Dentici	Bill Hewitt
✓Fred Levin	Kumar Mahadevan	✓Jerry McLaughlin

**Approval of Minutes:** Meeting Minutes for 12/17/21 Board Meeting Janet Moves to accept minutes, Fred seconded. All in favor. Motion carries.

**President's Report:** Pam Akins

Nominating Committee Report – Pam is waiting on one person:

- Returning – Harold, Janet, Fred, Gerry McLaughlin
- New – Chuck Collins, Maribel Figueredo, Carol Gosart, Tara Meyer
- Not up for re-election – Pam, Judie, Tammy, Bill, Clay, Karen

Annual Meeting Plans: Caren Levin & Ted Ritter –

- We will send out multiple email notices.
- Include the bylaws revision on the web site
- Promote raffles for 3x \$100 Summer House Gift Certificate? I'll work up an email promoting this – Ted to work with Caren

**Treasurer's Report:** Harold Ashby – Fred moves to accept. Janet seconds. All in favor. Treasurers report accepted. Current balance is \$34,047.

Harold proposes a format to present at the Annual Meeting.

Audit – Audit will occur in March. We need to find an auditor.

**Correspondence**

**Committee Reports**

House Plans, Janet Emanuel

- Lot 2, 5207 Cape Leyte Dr., house plans – Harold moves that we approve the house and the fence as proposed. Clay seconds. All in favor. Motion carries.

Compliance, Fred Levin –

- 5249 Cape Leyte – the boat is gone and the yard is cleaned up
- 5533 Shadow Lawn – There is a new fence that requires a variance request. Fred will check into this.

Liaison, Tammy Dentici

- SK Coalition/Siesta Key Association, Proposed Hotels
  - o Tammy will follow-up to get more info.

Membership, Caren Levin – Currently at 141 members. We've received 29 memberships for the current FY.

Hospitality – Looking to get one of the new Board members to jump into hospitality

Directory, Judie Berger –

- Discussed options for the directory. Considering an insert for new residents. Also, considering printing a new directory next year.

Entrances/Landscaping, Jerry McLaughlin – Lighting and irrigation is working fine.

Newsletter, Pam Akins – Winter newsletter sent. We're discussing sending out color newsletters.

Security, Bill Hewitt – We are discussing sending out a package of items with SRQ security contact numbers.

Technology, Ted Ritter – No Updates

Records Retention – No Updates

### **Unfinished Business**

- Discussion of options for a reserve and reevaluating the annual fees. We will discuss this further in April

### **New Business**

Board Meeting 2/18/21: Online

**Adjourn** – Fred moved to adjourn. Janet seconds. Meeting adjourned at 8:26